



Press Release

Pievesestina di Cesena, March 22, 2018

LISTS PRESENTED FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

It is announced by the filing of a single list for the appointment of the Board of Directors of Olidata S.p.A. in Liquidation (the “*Company*”), which will remain in charge until the approval of the Financial Statements which will close December 31, 2020, set out in paragraphs 2.2 and 2.4 on the Agenda of the Extraordinary Shareholders Assembly, convened at the Company’s headquarters on April 12, 2018 at 11.00AM on first convening and should it be necessary, on April 13, 2018, same time and place as second convening and should it be further necessary, a third convening, for only the extraordinary part, on Aprile 13, 2018 at 18.00, same place.

The list presented on March 18, 2018 by Le Fonti Capital Partner S.r.l., holder of nr. 10.155.950 ordinary shares, equal to 29,8704% of the Company’s Capital contains the following candidates:

1. Tassi Riccardo;
2. Rapetto Umberto (indipendente art.147-ter Dlgs n.58/1998);
3. Martinez Jean-Claude (indipendente art.147-ter Dlgs n.58/1998);
4. Todde Alessandra;
5. Renso Chiara (indipendente art.147-ter Dlgs n.58/1998).

The List, together with the required documents, required by the regulations are available to the public at the Company’s headquarters at Via Fossalta, 3055 -Zona Ind. Pievesestina- 47522 Cesena (FC), on the website www.olidata.com (section Investor Relations/Shareholders Assembly), as well as on the authorized storage system www.linfo.it

For further information on the Company and its products you can visit our website: www.olidata.it > *Investor Relations*.
For further information tel. +39.0547.419.111; e-mail: investor.relations@olidata.com