

BOARD OF DIRECTORS MEETING

On December 20, 2018, the Board of Directors of Olidata S.p.A. (the "Company") reunited to resolve on the appointment of internal Committees, in line with the recommendations issued by Consob through the Corporate Governance Code updated in July 2018 and to which the Company adheres.

The Nomination and Remuneration Committee has been established:

- Dott. Jean Claud Martinez (President)
- Dott. Umberto Rapetto
- D.ssa Chiara Renso

The Control and Risk Committee:

- Dott. Umberto Rapetto (President)
- Dott. Jean Claud Martinez
- D.ssa Chiara Renso

The Board of Directors also initiated the revision of company GOVERNANCE documents, first of all adopting a new (significantly updated) version of the Procedure for carrying out transactions with related parties and publishing it on the company website (INVESTOR Section RELATIONS - GOVERNANCE).

The CEO, Eng. Alessandra Todde has updated the Directors on the evolution of the Industrial Project that the Company has decided to undertake for its re-launch and presented in the margins of the Assembly of the past April 13. Eng. Todde focused on some issues that still characterize the Company's activities but also on the activities already implemented for the reorganization of the same and of the investee company Italdata SpA.

For further information about the Company, please visit the website: www.olidata.com - Investor Relations section.

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