

Cesena, April 16, 2019

PRESS RELEASE

POSTPONEMENT OF BUDGET APPROVAL IN THE LONGER TERMS OF 180 DAYS

Olidata S.p.A. (hereinafter “*the Company*”) reminds to the Shareholders that, as per resolution of the Board of Directors of January 30, 2019 and as indicated in the Calendar of corporate events published on the same date, intends to make use of the longer terms of 180 days, according to art. 2364 paragraph 2 C.C. for the purpose of approval by the Shareholders’ Meeting of the financial statement at December 31, 2018.

The reasons supporting this choice derive from the Company’s obligation to prepare the consolidated financial statements (according to art. 25, D.Lgs. April 9, 1991, n. 127).

The date decided for the above corporate action will be promptly communicated.