

**OLIDATA S.P.A.'S
ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING.
HELD ON MAY 2, 2019
(SECOND CALL)**

SUMMARY ACCOUNT OF THE VOTES

ORDINARY PART

Attending a total of n. 17 Shareholders in person or by proxy for no. 12,265,914 ordinary shares equal to 30.063515% of the ordinary share capital

- 1. Amendment to the decision taken by the Shareholders' Meeting of April 13, 2018 which established the composition of the Board of Directors in the number of five Directors;**
- 2. - 2.1 first part - Determination of the number of members of the Board of Directors from the current four to seven;**
- 2. - 2.2 Term of office of the new Directors up to the expiry of the mandate of the current Board of Directors, specifically until the date of the Shareholders' Meeting called to approve the Financial Statements at December 31, 2020**

Shares present in the Assembly at the opening of the vote: n. 12,265,914 equal to 30.063515% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

	N° of Shareholders	N° of Shares	% ordinary shares represented	% of shares admitted to voting	% on ordinary share capital
Favorable	17	12.265.914	100,000000	100,000000	30,063515
Contrary	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Not voting	0	0	0,000000	0,000000	0,000000
Total	17	12.265.914	100,000000	100,000000	30,063515

2. – 2.1 second part - Appointment to integrate the Directors for the financial years 2019-2020

Shares present in the Assembly at the opening of the vote: n. 12,265,914 equal to 30.063515% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

	N° of Shareholders	N° of Shares	% ordinary shares represented	% of shares admitted to voting	% on ordinary share capital
Favorable	16	12.264.914	99,991847	99,991847	30,061064
Contrary	0	0	0,000000	0,000000	0,000000
Abstained	1	0	0,008153	0,008153	0,002451
Not voting	0	0	0,000000	0,000000	0,000000
Total	17	12.265.914	100,000000	100,000000	30,063515

2. – 3 Determination of the remuneration of the entire Board of Directors from the current € 260,000.00 gross to € 300,000.00 gross per year for the period of term in office and to be reported per year.

Shares present in the Assembly at the opening of the vote: n. 12,265,914 equal to 30.063515% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

	N° of Shareholders	N° of Shares	% ordinary shares represented	% of shares admitted to voting	% on ordinary share capital
Favorable	17	12.265.914	100,000000	100,000000	30,063515
Contrary	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Not voting	0	0	0,000000	0,000000	0,000000
Total	17	12.265.914	100,000000	100,000000	30,063515

EXTRAORDINARY PART

Attending a total of n. 18 Shareholders in person or by proxy for no. 15,058,007 ordinary shares equal to 36.906881% of the ordinary share capital

1. Capital increase against payment and in divisible form, up to a maximum amount of Euro 30,000,000.00 (thirty million / 00), through the issue, at a price higher than the accounting nominal value, of new ordinary shares without nominal value, having the same characteristics as those in circulation to be offered to third-party investors with the exclusion of the option right pursuant to art. 2441, paragraphs 5 and 6, of the Civile Code, and consequent amendment of Art. 4 of the By-Laws

Shares present in the Assembly at the opening of the vote: n. 15,058,007 equal to 36.906881% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

	N° of Shareholders	N° of Shares	% ordinary shares represented	% of shares admitted to voting	% on ordinary share capital
Favorable	18	15.058.007	100,000000	100,000000	36,906881
Contrary	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Not voting	0	0	0,000000	0,000000	0,000000
Total	18	15.058.007	100,000000	100,000000	36,906881