

Press Release

Pievesestina di Cesena, September 30, 2019

ORDINARY SHAREHOLDERS 'MEETING OF OLIDATA S.P.A.

- **APPROVED THE FINANCIAL STATEMENTS 2018**
- **APPROVED THE FIRST SECTION OF THE REMUNERATION REPORT 2019**
- **TWO MEMBERS ARE INTEGRATED TO THE BOARD OF STATUTORY AUDITORS**

The Ordinary Shareholders' Meeting of Olidata S.p.A. has been held on second call at its registered office today. (the "Company"). The Shareholders' Meeting examined and approved the separate Financial Statements for the 2018 financial year of the Company, which shows a Profit equal to Euro 560,151, also resolving to allocate Euro 28,008 to the Legal Reserve and Euro 532,143 to the Extraordinary Reserve.

The Shareholders' Meeting also voted in favor of the first section of the Remuneration Report, prepared pursuant to art. 123 - ter of Legislative Decree 58/1998 and available on the Company's website www.olidata.com (Investor Relations / Governance / Corporate Relations section).

Lastly, the Shareholders' Meeting appointed two members to supplement the Board of Statutory Auditors following the resignation of the Statutory Auditor Samuele Turci (on August 6, 2019, to which the alternate Auditor Cristina Antonelli took over) and of the Dott. Cristina Antonelli (resigning from August 27, 2019, and with effect from today's Meeting).

Therefore, Dr. Andrea Masini has been appointed as effective auditor and Dr. Barbara Galassi as alternate auditor.

The *curricula vitae* of the aforementioned nominees can be consulted on the Company's website at www.olidata.com (Investor Relations / Governance / Shareholders' Meeting).

The summary report of the votes and the minutes of the Shareholders' Meeting will be made available to the public in the manner and timing provided for by current legislation.

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