

**Form for conferring the proxy to the designated Representative pursuant to art. 135-undecies of Legislative Decree no. 58/1998  
Olidata S.p.A.**

Ordinary and Extraordinary Shareholders' Meeting convened in Pievesestina di Cesena (FC), 47522 Via Fossalta n. 3055 January 9, 2020, at 11.00 am on first call and, if necessary, on second call on January 10, 2020, the same place and time and, if necessary, in third call January 11, 2020, same place and time.

**PROXY FORM AND VOTING INSTRUCTIONS**

Dr. Fabio Titi, born in Forlimpopoli (FC) on May 23, 1973, domiciled in Forlì (FC), Corso Diaz, 64, tax code TTIFBA73E26D705G, as "Designated Representative" pursuant to art. 135-undecies of Legislative Decree no. 58/1998 from Olidata S.p.A. (hereinafter also the "Company"), proceeds with the collection of voting proxies with voting instructions on all or some of the proposals on the agenda relating to the Ordinary Shareholders' Meeting called for 9 January 2020 on first call and, if necessary, for January 10, 2020 on second call and, further if necessary, for January 11, 2020 on third call, in the manner and terms indicated in the notice of call published on the Company's website (Investor Relations section - Governance - Shareholders' Meeting, 2020) and in the newspaper "Il Giornale" on 29 November 2019.

The proxy form, together with the voting instructions reserved for the designated Representative, must be received in original at the registered office of Olidata S.p.A., in Pievesestina di Cesena (FC), 47522 Via Fossalta n. 3055, by the end of the second open market day prior to the date set for the Shareholders' Meeting, even after calling the first (ie respectively by January 7, 2020, or January 8, 2020, or January 9, 2020), with one of the following methods:

- delivered by hand;
- by registered letter with return receipt.;

Without prejudice to the dispatch of the original proxy referred to above, the same may also be notified electronically to the certified e-mail address [olidata.delegato@pec.it](mailto:olidata.delegato@pec.it).

The proxy and the voting instructions can always be revoked, within the aforementioned term, with the same methods with which they were conferred.

**According to art. 135-undecies, paragraph 2, of Legislative Decree no. 58/1998 the conferment of the proxy and the voting instructions by signing this form does not entail any expense for the delegating party, except for the costs of sending or sending the proxy itself.**

**Dr. Fabio Titi, as an appointed representative, announces that there is a conflict of interest pursuant to art. 135-decies, paragraph 2, lett. f) of Legislative Decree no. 58/1998, as a self-employed worker and Tax Advisor to the Company. Therefore, Mr. Fabio Titi expressly declares that, should unknown circumstances occur or if the proposals presented to the Shareholders' Meeting are modified or supplemented, he does not intend to express a vote different from that indicated in the instructions.**

**PROXY FORM**

*(Section to be notified to the Company through the designated Representative - complete with the information requested based on the Warnings given below)*

The undersigned (name) ..... (surname) .....  
 ....., born in .....,  
 on ....., C.F. ...., resident in  
 ..... in ....., holder of the  
 right to vote as .....(1)

DELEGATES the designated Representative to attend and vote at the aforementioned Shareholders' Meeting as per instructions provided to him with reference to n. .... shares of Olidata S.p.A. - identified by the ISIN Code IT0001350625, registered in the securities account no. .... at ....., ABI ..... CAB ..... (2);

Communication reference provided by the intermediary:

- Communication n. ....
- carried out by.....
- any identification codes.....(1)

DECLARES to be aware of the possibility that the delegation to the designated Representative contains voting instructions even only on some of the proposed resolutions on the agenda and that, in this case, the vote will be exercised solely for the proposals in relation to which they are conferred voting instructions;

DECLARES to authorize Olidata S.p.A. to the processing of personal data for the purposes, under the conditions and terms indicated in the attached information note.

The undersigned (name and surname of the signatory only if different from the holder of the shares)  
 .....

sign this proxy as (tick the relevant box):

- foreclosure creditor;
- contango;
- usufructuary;
- guardian;

manager;

legal representative or attorney with power of sub-delegation.

Place....., date ..... Signature .....

**VOTING INSTRUCTIONS**

*(Section containing information intended for the designated Representative - Please tick the boxes indicated)*

The undersigned (3) .....

delegates the designated Representative to vote according to the following voting instructions at the Ordinary and Extraordinary Shareholders' Meeting of Olidata S.p.A. convened for January 9, 2020, at the registered office in Cesena (FC) Via Fossalta, 3055 at 11.00 am, on first call and, if necessary, on January 10, 2020, at the same meeting place and time, and, if necessary, further for the of January 11, 2020 in the third call the same place and time

**A) RESOLUTIONS SUBJECT TO VOTE (\*)**

**SHAREHOLDERS 'MEETING**

**1. Appointment in addition to the Board of Directors, related and consequent resolutions**

<input type="checkbox"/> FAVORABLE LIST NO. .....	<input type="checkbox"/> CONTRARY	<input type="checkbox"/> ABSTAIN
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**EXTRAORDINARY ASSEMBLY**

**1. Proposed attribution to the Board of Directors of the power to increase, for payment, partly in cash and partly with the contribution of goods in kind, in divisible form, to be implemented also in tranches, the share capital pursuant to Article 2443 of the Civil Code, in one or more times, within the period of 3 years from the date of the resolution, by issuing new ordinary shares with the same characteristics as those in circulation and full dividend rights to be offered as an option to those entitled to the cash portion, and with the exclusion of the option right, pursuant to art. 2441, paragraphs 5 and 6, of the Civil Code, for the part in kind, for a maximum amount, including any surcharge, of Euro 7,000,000.00 (seven million / 00), with all broader powers for the Board of Directors to establish, from time to time, in compliance with the limits indicated above, the number and the issue price of the new shares, including any premium, as well as the methods, terms, times and conditions all for the execution of the**

**increase in capital; consequent and related resolutions, including the amendment of Article 4 of the Company By-Laws, to provide for the possibility of contributions also in kind.**

<input type="checkbox"/> FAVORABLE FAVORABLE BOARD OF DIRECTORS PROPOSAL	<input type="checkbox"/> FAVORABLE SHAREHOLDER PROPOSAL .....	<input type="checkbox"/> CONTRARY	<input type="checkbox"/> ABSTAINED
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**B) NKNOWN CIRCUMSTANCES**

If unknown circumstances arise when the proxy is issued (5), the undersigned with reference to the resolution:

**ORDINARY ASSEMBLY**

**1. Appointment in addition to the Board of Directors, related and consequent resolutions**

Resolution 1: **Appointment to supplement the Board of Directors, related and consequent resolutions**

CONFIRM INSTRUCTIONS  
 REVOKE INSTRUCTIONS(\*)  
 CHANGE INSTRUCTIONS:

**FAVORABLE**  
 LIST N°.....

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CONTRARY       ABSTAINED

**EXTRAORDINARY ASSEMBLY**

**1. Proposed attribution to the Board of Directors of the power to increase, for payment, partly in cash and partly with the contribution of goods in kind, in divisible form, to be implemented also in tranches, the share capital pursuant to Article 2443 of the Civil Code, in one or more times, within the period of 3 years from the date of the resolution, by issuing new ordinary shares with the same characteristics as those in circulation and full dividend rights to be offered as an option to those entitled to the cash portion, and with the exclusion of the option right, pursuant to art. 2441, paragraphs 5 and 6, of the Civil Code, for the part in kind, for a maximum amount, including any surcharge, of Euro 7,000,000.00 (seven million / 00), with all broader powers for the Board of Directors to establish, from time to time, in compliance with the limits indicated above, the number and the issue price of the new shares, including any premium, as well as the methods, terms, times and conditions all for the execution of the increase in capital; consequent and related resolutions, including the amendment of Article 4 of the Company By-Laws, to provide for the possibility of contributions also in kind.**

CONFIRM INSTRUCTIONS  
 REVOKE INSTRUCTIONS (\*)  
 CHANGE INSTRUCTIONS:

FAVORABLE       CONTRARY       ABSTAINED

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**C) CHANGES OR INTEGRATIONS**

**ORDINARY SHAREHOLDERS' MEETING**

In the event of a vote on amendments or additions to the resolutions submitted to the meeting (6), with reference to the resolution:

**1. Appointment in addition to the Board of Directors, related and consequent resolutions**

Resolution **1. Appointment in addition to the Board of Directors, related and consequent resolutions**

CONFIRM INSTRUCTIONS

REVOKE INSTRUCTIONS(\*)

FAVORABLE

CHANGE INSTRUCTIONS:

LIST N°.....

CONTRARY

ABSTAINED

**EXTRAORDINARY ASSEMBLY**

**1. Proposed attribution to the Board of Directors of the power to increase, for payment, partly in cash and partly with the contribution of goods in kind, in divisible form, to be implemented also in tranches, the share capital pursuant to Article 2443 of the Civil Code, in one or more times, within the period of 3 years from the date of the resolution, by issuing new ordinary shares with the same characteristics as those in circulation and full dividend rights to be offered as an option to those entitled to the cash portion, and with the exclusion of the option right, pursuant to art. 2441, paragraphs 5 and 6, of the Civil Code, for the part in kind, for a maximum amount, including any surcharge, of Euro 7,000,000.00 (seven million / 00), with all broader powers for the Board of Directors to establish, from time to time, in compliance with the limits indicated above, the number and the issue price of the new shares, including any premium, as well as the methods, terms, times and conditions all for the execution of the increase in capital; consequent and related resolutions, including the amendment of Article 4 of the Company By-Laws, to provide for the possibility of contributions also in kind.**

CONFIRM INSTRUCTIONS

REVOKE INSTRUCTIONS (\*)

CHANGE INSTRUCTIONS:

FAVORABLE

CONTRARY

ABSTAINED

(\*)Pursuant to Article 135-undecies, paragraph 3 of Legislative Decree n. 58/1998, "The shares for which the delegation has been conferred, even partial, are counted for the purposes of the regular constitution of the meeting. In relation to the proposals for which no voting instructions have been given, the shares of the shareholder are not counted for the purposes of calculating the majority and the quota of capital required for the approval of the resolutions"

....., Date.....

Signature.....

### Instructions for completing the voting proxy

1. Specify the quality of the signatory of the proxy and attach:
  - a) for individuals a copy of a valid identity document;
  - b) for legal entities, in addition to a valid identity document of those who sign the proxy in the name and on behalf of the company or entity having the right to speak and vote in the Shareholders' Meeting, the documentation proving the powers of representation of such subject such as photocopy of the certificate issued by the register of companies, or equivalent for foreign companies, powers of attorney, extracts from Board of Directors resolutions.
2. Report the number of the securities account, the ABI and CAB codes of the depository intermediary, or in any case its name, available from the securities dossier extract.
3. Report the name and surname of the signatory of the Proxy Form and the Voting Instructions.
4. The resolutions proposed to the Shareholders' Meeting are illustrated in the Reports published according to the terms established by current legislation on the website of Olidata S.p.A. [www.olidata.com](http://www.olidata.com) (Investor Relations section) and on Borsa Italiana S.p.A., as well as filed at the registered office of Olidata S.p.A. (Pievesestina di Cesena (FC), 47522 - Via Fossalta n. 3055) and at the 1Info storage mechanism, at [www.1info.it](http://www.1info.it).
5. Where significant circumstances arise, unknown at the time of issuing the proxy, which cannot be communicated to the delegating party, it is possible to choose between: a) confirmation of the voting instruction already expressed; b) modification of the voting instruction already expressed; c) revocation of the voting instruction already expressed. If no choice is made, the voting instructions in sub-A will be considered confirmed).
6. In the event that changes or additions are made to the resolution proposals submitted to the Shareholders' Meeting, it is possible to choose between: a) confirmation of the voting instruction already expressed; b) revocation of the voting instruction already expressed; c) the modification of the voting instruction already expressed or the conferment of the voting instruction. If no choice is made, the voting instructions in sub-A will be considered confirmed).

To receive clarifications regarding the completion and submission of this proxy conferral form, you can contact the following number 0547 419111 active on weekdays (except Saturday).

# Olidata S.p.a.

Via Fossalta, 3055  
47522 Pievesestina di Cesena (FC)  
P.IVA 01785490408

## Information on the processing of personal data pursuant to Articles 13-14 EU Reg. 2016/679

### Interested Subjects: members, associates and members.

Olidata S.p.a. as data controller of your personal data, pursuant to and for the purposes of EU Regulation 2016/679 hereinafter 'GDPR', hereby informs you that the aforementioned legislation provides for the protection of data subjects with respect to the processing of data personal and that this treatment will be based on principles of correctness, lawfulness, transparency and protection of your privacy and your rights.

Your personal data will be processed in accordance with the legislative provisions of the aforementioned law and the confidentiality obligations provided for therein.

Your personal data may also, subject to your consent, be used for the following purposes:

- management of lists, activities and contributions of members, supporters or associates.

The provision of data is optional for you with regard to the aforementioned purposes, and any refusal to treat it does not compromise the continuation of the relationship or the congruity of the treatment itself.

Processing methods. Your personal data may be processed in the following ways:

- processing by electronic calculators;
- manual processing by means of paper archives.

Each treatment is carried out in compliance with the procedures set out in articles 6, 32 of the GDPR and through the adoption of the appropriate security measures provided.

Your data will only be processed by personnel expressly authorized by the Data Controller and, in particular, by the following categories of employees:

- Administration office.

Disclosure: Your personal data will not be disclosed in any way.

Conservation Period. We inform you that, in compliance with the principles of lawfulness, limitation of purposes and minimization of data, pursuant to art. 5 of the GDPR, the retention period of your personal data is:

- established for a period of time not exceeding the achievement of the purposes for which they are collected and processed and in compliance with the mandatory times prescribed by law.

Owner: the Data Controller, pursuant to the Law, is Olidata SpA (Via Fossalta, 3055, 47522 Pievesestina di Cesena (FC); P.Iva: 01785490408) in the person of its legal representative pro tempore.

You have the right to obtain from the holder the cancellation (the right to be forgotten), the limitation, updating, rectification, portability, opposition to the processing of personal data concerning you, and in general can exercise all the rights provided by the articles 15, 16, 17, 18, 19, 20, 21, 22 of the GDPR.

### EU Reg. 2016/679: Articles 15, 16, 17, 18, 19, 20, 21, 22 - Rights of the Interested Party

1. The interested party has the right to obtain confirmation of the existence or not of personal data concerning him, even if not yet registered, their communication in an intelligible form and the possibility of making a complaint to the Control Authority.

2.The interested party has the right to obtain the indication:

- a. of the origin of personal data;of the purposes and methods of processing;
- b. of the logic applied in the case of processing carried out with the aid of electronic instruments;
- c. of the identification data concerning the data controller, data processors and the designated representative pursuant to article 5, paragraph 2;
- d. the subjects or categories of subjects to whom the personal data may be communicated or who can learn about them as appointed representative in the State, managers or agents.

3.The interested party has the right to obtain:

- a. updating, rectification or, when interested, integration of data;
- b. the cancellation, transformation into anonymous form or blocking of data processed in violation of the law, including those for which conservation is not necessary in relation to the purposes for which the data were collected or subsequently processed;
- c. the attestation that the operations referred to in letters a) and b) have been brought to the attention, even with regard to their content, of those to whom the data have been communicated or disseminated, except in the case where such fulfillment proves impossible or involves a manifestly disproportionate use of resources with respect to the protected right;
- d. data portability..

4.The interested party has the right to object, in whole or in part:

- a. for legitimate reasons to the processing of personal data concerning him, even if pertinent to the purpose of the collection;
- b. to the processing of personal data concerning him for the purpose of sending advertising materials or direct sales or for carrying out market research or commercial communication.



# Olidata S.p.a.

Via Fossalta, 3055  
47522 Pievesestina di Cesena (FC)  
P.IVA 01785490408

## Formula for acquiring the data subject's consent

Date : ..... Place : .....  
Name, Surname : .....

The undersigned concerned, acquired the information provided by the data controller pursuant to Article 7 of the EU Regulation 2016/679, (information document No. 10559.51.345059.1257083):

You consent to the processing of personal data for the optional purposes listed below?

**Yes**  **NO** management of lists, activities and contributions of members, supporters or associates

The Interested Party :

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