ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF OLIDATA S.P.A.
HELD ON JANUARY 10, 2020
(ON SECOND CALL)

SUMMARY REPORT OF VOTES

ORDINARY PART

A total of n. 11 Shareholders on their own or by proxy for no. 14,670,073 ordinary shares equal to 35.956062% of the ordinary share capital attended the meeting

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

Shares present at the Meeting at the opening of the vote: n. 14,670,073 equal to 35.956062% of the no. 40,799,999 ordinary shares making up the Share Capital.

Voting result

	n. shareholders	n. shares	% on ordinary shares represented	% on shares admitted to vote	% on ordinary share capital
Favorable	10	11.877.980	80,967423	80,967423	29,112697
Contrary	0	0	0,000000	0,000000	0,000000
Cbstain	1	2.792.093	19,032577	19,032577	6,843365
Not voting	0	0	0,000000	0,000000	0,000000
Total	**11**	**14.670.073**	**100,000000**	**100,000000**	**35,956062**

EXTRAORDINARY PART

1. **Proposal to assign to the Board of Directors the right to increase, in payment, partly in cash and partly with the contribution of assets in kind, in divisible way, to be implemented also by 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 having the same characteristics as those in circulation and regular enjoyment to be offered in option to the entitled parties for the cash part, and with exclusion of the option right, pursuant to art. 2441, paragraphs 5 and 6, of the Italian Civil Code, for the part in kind, for a maximum amount, inclusive of any surcharge, of Euro 7,000,000.00 (seven million/00), with every wider faculty for the Board of Directors to establish, from time to time, in compliance with the limits indicated above, the number and issue price of the new shares, including any share premium, as well as the methods, terms, times and conditions all for the execution of the capital increase; consequent and inherent resolutions, including the modification of article 4 of the By-Laws, to provide for the possibility of contributions also in kind.**

Shares present at the Meeting at the opening of the vote: n. 14,670,073 equal to 35.956062% of the no. 40,799,999 ordinary shares making up the Share Capital.

Voting result

	n. shareholders	n. shares	% on ordinary shares represented	% on shares admitted to vote	% on ordinary share capital
Favorable	11	14.670.073	100,000000	100,000000	35,956062
Contrary	0	0	0,000000	0,000000	0,000000
Cbstain	0	0	0,000000	0,000000	0,000000
Not voting	0	0	0,000000	0,000000	0,000000
Total	11	14.670.073	100,000000	100,000000	35,956062