

Cesena, April 11, 2019

PRESS RELEASE

**AMENDMENT OF NOTIFICATION OF CONVOCAZIONE OF THE EXTRAORDINARY MEETING
ERRATA CORRIGE**

With reference to the Amendment of the notice convening the Extraordinary Shareholders' Meeting published on March 31, 2019 on the website of Olidata SpA and in the places and with the means of law, we point out the substitution of the same notice for a erroneous corrigenda in the transcription of the list of the DOCUMENTATION made available to the members.

In particular, we inform you that the Opinion of the Board of Statutory Auditors on the congruity of the issue price of the shares is not made available as the art. 158 of the Consolidated Law on Finance (Legislative Decree 24 February 1998, n. 58) provides for such opinion to be issued by a Statutory Auditor or Audit Firm.

For more information on the Company and its products, please visit the Internet site at: www.olidata.com> Investor Relations.
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