

Cesena, March 31, 2019

PRESS RELEASE

AMENDMENT TO THE NOTIFICATION OF CONVOCAATION OF THE EXTRAORDINARY MEETING

It should be noted that on March 30, 2019, following the request of the shareholder "Le FONTI CAPITAL PARTNER SRL", to complete the agenda of the extraordinary shareholders' meeting already called - with a notice published on March 21, 2019 on the website of Olidata (hereinafter also "the Company") and in the places and with the means of law - it is necessary to correct the notice of convocation, which will see the shareholders of the same meeting in extraordinary and even ordinary meeting.

The aforementioned integration will have as its object the determination of the number of members of the Board of Directors, as well as the appointment and integration of the Directors for the financial years 2019-2020, this being the responsibility of the Ordinary Shareholders' Meeting as envisaged by Article 9 of the Company Statute and pursuant to Article 2364 of the Civil Code.

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