

Cesena, February 04, 2020

**PRESS RELEASE**

## **ANNUAL CALENDAR OF CORPORATE EVENTS YEAR 2020**

It should be noted that today, the Board of Directors of Olidata S.p.A. (the "**Company**"), met in the presence of the Board of Statutory Auditors to resolve, based on the provisions of art. 154-ter, paragraph 1, of Legislative Decree 58/1998 (the "TUF"), regarding the intention to make use of the provisions of art. 2364 paragraph 2, of the Italian Civil Code, since the Company is required to prepare the annual consolidated financial statements.

In fact, the Company intends to use the aforementioned legal provisions to postpone the terms for the convening of the Annual Shareholders' Meeting.

In view of the above, the annual calendar of corporate events for the current year is disclosed pursuant to art. 2.6.2 paragraph 1, lett. c) of the Regulations of the markets organized and managed by Borsa Italiana S.p.A.:

- Meeting of the Board of Directors for the approval of the draft financial statements of the Company and consolidated financial statements of the Olidata Group at 12.31.2019 scheduled for May 2020 in the period from 18th to 31st;
- Shareholders' meeting for the approval of the Company's financial statements at 12.31.2019 scheduled for June 2020 in the period from 15th to 27th;
- Meeting of the Company's Board of Directors for the approval of the consolidated half-year financial report at 30 June 2020 scheduled for September 2020 in the period from 21st to 30th;

The dates set for the aforementioned corporate events will be promptly communicated.