

Cesena, January 30, 2019

**PRESS RELEASE**

## **ANNUAL CALENDAR OF CORPORATE EVENTS YEAR 2019**

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 no. 58/1998 (the "TUF"), regarding the intention to use the provisions of art. 2364 paragraph 2, of the Civil Code, as the Company is responsible for preparing the Consolidated Annual Report.

The Company, in fact, intends to make use of 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 financial year pursuant to Article 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 Company's Consolidated Financial Statements and Consolidated Financial Statements of the Olidata Group as at 31.12.2018 scheduled for May 2019 in the period from 20 to 31;
- Shareholders' Meeting for the approval of the Company's financial statements as of 31.12.2018, expected in June 2019 in the period from 15 to 29;
- Meeting of the Board of Directors of the Company for the approval of the Consolidated First Half Financial Report as at June 30, 2019 expected in September 2019 in the period from 22 to 30;

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