

Press release

Pievesestina di Cesena 19 May 2008

Resignation of a member of the Board of Statutory Auditors and replacement by an Alternate Auditor.

Today Olidata SpA notes the resignation of the Standing Auditor Mario Scala as the limits laid down by article 144-terdecies of Issuers' Regulation no.11971/1999 have been exceeded.

He is replaced by the Alternate Auditor Aldo Mainini, elected from list no. 1 submitted by the shareholder Poseidone Srl with the minutes of the Shareholders' Meeting of 28 April 2006.

Mr Mainini's curriculum vitae (attached), already made available to the shareholders during the Meeting, can be obtained from the Company, together with a list of positions held (attached), and it will also be available on the website www.olidata.it in the Investor relations section.

Mr Mainini has confirmed the content of the declarations laid down by law, already issued at the time of his appointment as Alternate Auditor.

CURRICULUM VITAE

Aldo Mainini, born in Magenta on 20 April 1960 and resident at Via Roma n. 36, Bernate Ticino (MI).

1. A graduate of the Università di Urbino, registered with the Ordine dei Dottori Commercialisti e degli Esperti Contabili di Milano [*Association of Accountants of Milan*];

2. Entered in the Register of Accountants with Ministerial Decree of 12/04/1995, published in Official Gazette no. 31 bis;

3. Official Receiver at the Court of Milan;

4. Expert at the Court of Milan;

5. Manager in charge of the accounting division of Studio Mainini & Associati with offices in Milan, Monza, Magenta and Castellanza, where there are currently around 50 employees;

6. Chairman and member of various Boards of Statutory Auditors for leading national companies;

7. Member of the Board of Directors of Banca di Legnano;

8. Member of the Board of Fondazione Ticino Olona;

9. Director since its formation of Croce Bianca di Milano, Magenta division (MI), where around 300 volunteers currently work;

10. Married with two children.

Magenta, 19 May 2008

Sgd. Aldo Mainini

LIST OF POSITIONS HELD

I the undersigned, Aldo Mainini, born in Magenta (Mi) on 20 April 1960, tax code MNN LDA 60D20E 801N, resident at Via Roma n.36, Bernate Ticino (Mi), with offices at Via Espinasse n.28/30, Magenta (Mi), pursuant to the final section of article 2400 of the Italian Civil Code, as introduced by article 2 section 2 of Law no. 262 of 28/12/2005, declare that I satisfy all the requirements laid down by the current regulations to hold the position and further declare that I currently hold the following positions of management and control in companies:

Position	Company	VAT no.	Offices
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	TRAVAGLINI S.P.A.	00804380152	Cinisello
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	S.T.F. S.P.A.	00885400150	Magenta
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	NOVARA COSTRUZIONI S.P.A	01242840039	Magenta
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	SIBA COSTRUZIONI S.P.A.	12058340154	Magenta
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	CASMA S.P.A.	04885500159	Magenta
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	FERRARI MECCANICA S.P.A.	01628460154	Magenta
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	TRIHOLDING S.R.L.	04928980962	Milan
STATUTORY AUDITOR	CTM S.P.A.	04821070150	Magenta
STATUTORY AUDITOR	DEN S.P.A.IN LIQUIDAZIONE	10171650152	Legnano
STATUTORY AUDITOR	CTM AMBIENTE S.R.L.	03319770966	Magenta
STATUTORY AUDITOR	FERRARIO CARNI S.P.A.	00694970153	Magnago
STATUTORY AUDITOR	AVANT ITALIANA S.P.A.	04505560153	Magenta
STATUTORY AUDITOR	C.T.M. TERMODECO S.P.A.	04028380964	Magenta
DIRECTOR	BANCA DI LEGNANO	09492720157	Legnano
DIRECTOR	SPORTING PERALZA S.P.A.	03533520155	Magenta
DIRECTOR	MAININI CONSULTING	09310680153	Magenta
GENERAL PARTNER	ALAL S.A.S.	12602470150	Magenta
GENERAL PARTNER	CONTEL DATA S.A.S.	07747800154	Magenta
LIMITED PARTNER	IMMOBILIARE SAMPA S.A.S.	03558430157	Magenta
LIMITED PARTNER	IMMOBILIAR FRERES S.A.S.	07306290151	Magenta
DIRECTOR	DALAJAY S.R.L.	02745300133	Milan
DIRECTOR	ON INTERNATIONAL	05084290963	Milan

DIRECTOR	FONDAZIONE TICINO OLONA		Legnano
DIRECTOR	AMICA VIAGGI S.R.L.	11203210155	Magenta
LIQUIDATOR	THE ECLIPSE	03934410964	Milan

Magenta, 19 May 2008

Sgd. Aldo Mainini