

Press Release

Pievesestina di Cesena, 27 June 2008

Resignation of Financial Reporting Manager and appointment of replacement

Appointment of General Manager

Today Olidata SpA acknowledged the resignation for personal reasons of Massimiliano Poni, the Financial Reporting Manager.

This position will now be filled by Daniele Ballini, appointed today by the Board of Directors of Olidata SpA based on the favourable opinion expressed by the Board of Statutory Auditors.

Daniele Ballini also takes on the function of Chief Financial Officer of Olidata SpA

Daniele Ballini's curriculum vitae (which is attached) will also be available on the site www.olidata.it in the Investor Relations section.

Mr. Ballini has advised that he does not own any equity interest in Olidata SpA.

Massimiliano Poni will remain with Olidata SpA until 31 July 2008.

At the same meeting, the Board of Directors also appointed the General Manager of Olidata SpA. This office is taken by Marco Sangiorgi, who is a member of the Board of Directors.

Marco Sangiorgi's curriculum vitae (which is attached) will also be available on the site www.olidata.it in the Investor Relations section.

CURRICULUM VITAE

Name: **DANIELE BALLINI**

Date of birth: 20/05/1969

Place of birth: Forlì

Marital status: married

- Accountancy & Commercial Expertise diploma obtained at the Istituto Tecnico per Ragionieri "C. Matteucci" of Forlì in July 1989
- University degree in Economics & Commerce obtained on 12 December 1997 at the Economics Faculty of Bologna University
- Master of Business Studies in European Accounting at University College, Cork (Ireland) and, as a Socrates student, at the University of Ghent (Belgium) and Grenoble Business School (France) in the academic year 1998/99
- Master in Business Administration at the Alma Graduate School of Bologna University, academic years 2005-2007
- Registration as a licensed financial advisor in the central register of financial advisors kept by the CONSOB (Italian securities & exchange commission), as per resolution 12990 of 27/02/2001, until voluntary cancellation in 2005.

PROFESSIONAL BACKGROUND

2 Jan. 1996-2 Jan. 1997	Reservist Sublieutenant in the Italian Air Force at the 11 th air force radar unit in Poggio Renatico (Ferrara), with tasks as: <ul style="list-style-type: none"> - Head of administration unit - Temporary cashier - Substitute of the registering official
1 Nov. 1999 – 9 July 2001	Insurance and Financial Advisor at Banca Bipop-Carire SpA, BipopCity of Forlì, and previously at Zurich Investments SIM, Agency of Faenza (Ravenna).
3 Sept. 2001 – 21 April 2004	Area sales official with Fiat SAVA SpA, Padua district head office.
22 April 2004 – 31 October 2007	Zone Manager at BMW Financial Services SpA
1 Nov. 2007 – 30 May 2008	Product Marketing Manager at BMW Financial Services SpA

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(signed by) Daniele Ballini

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CURRICULUM VITAE

Name: **MARCO SANGIORGI**

Date of birth: 24/06/1972

Place of birth: Forlì

Marital status: married

- Scientific secondary school diploma obtained in July 1991
- University degree in Environmental and Territorial Engineering obtained in June 1998 from the Engineering faculty of Bologna University
- Erasmus scholarship at University College, Cork (Ireland)
- Certificate of Advanced English (CAE), University of Cambridge, 1998
- Microsoft Windows 98 MCP certificate, 1999

PROFESSIONAL BACKGROUND

03 Sept. 1998 – 02 June 2008	Purchasing Manager of Olidata. Became a member of the company's Board of Directors on 02 May 2000. Since then he has held office as a director with executive responsibility for the issuer's purchases.
02 May 2000 – present	Became a member of the company's Board of Directors on 02 May 2000. Since then he has held office as a director with executive responsibility for the issuer's purchases.

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(signed by) Marco Sangiorgi

Olidata is Italy's leading manufacturer of personal computers. Founded in 1982, it boasts hundreds of thousands of installed systems and sells several lines of PC, suited for every setting from the home to the large corporation. Olidata's modern technologies, constant R&D investments and compliance with the strict ISO 9001 design and production standards give its personal computers incomparable quality and reliability. Olidata was also the first company in the sector to bring the build-to-order system to Italy, whereby personal computers are made on the basis of actual demand. This makes the company exceptionally flexible and allows it to adapt easily to customers' needs and to the constant evolution of the market.

For additional information on the company and its products, please visit www.olidata.com >investor relations.

For further information:
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