

## **INFORMATION ON THE SHARE CAPITAL OF OLIDATA S.P.A.**

The subscribed and paid-up share capital amounts to EURO 4,025,480.00 (four million and twenty five thousand four hundred and eighty / 00) divided into no. 40.799.999 (forty million seven hundred and ninety nine thousand nine hundred and ninety nine) ordinary shares.

The shares are registered and have the right to vote in the Ordinary and Extraordinary Meeting.

The Extraordinary Shareholders' Meeting of June 18, 2010 resolved to eliminate the nominal value of the shares.

On the date of this notice, the Company does not hold any treasury shares.

Cesena, August 28, 2019