

THE BOARD OF DIRECTORS APPOINTED THE PRESIDENT, THE CEO AND ATTRIBUTES SECURITY DELEGATIONS

The Board of directors of Olidata S.p.A., convened today under the chairmanship of Riccardo Tassi, already elected June 28, has appointed Alessandra Todde as CEO. Alessandra Todde was Partner of Kaufmann & Partners, where she is leading Funding and Advisory for K&P start-ups program and the K&P Intelligence and Research Unit. Founder and CEO of Energeya, acquired by FIS Global (Formerly Sungard) in 2015.

The Board of Directors attributes also to the President and the CEO the powers of ordinary and extraordinary administration of the Company except for those reserved to the Board by law or by the Statute and attributes the Security delegation to the independent Director Umberto Rapetto, former General of Guardia di Finanza.

At the meeting on June 28, the Board also evaluated positively – under the statement of the interested parties and on the basis of the results of the Company – the existence of the independence requirements according to art. 148, paragraph 3, of D. Lgs. n.58/1998 and the Code of Self-discipline of the Listed companies into those Directors: Chiara Renso, Jean-Claude Martinez and Umberto Rapetto.

The Board will proceed to reconstitute internally the various Committees during the next meeting.

The Board also confirmed Marinella Rossi as Dirigente Preposto in charge of preparing the corporate accounting documents.

For further information on the Company and its products, please consult the Internet website: www.olidata.com > *Investor Relations*.
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