

Cesena, August 28, 2019

**PRESS RELEASE**

**DEPOSIT OF THE ILLUSTRATIVE REPORT PURSUANT TO ART. 125-  
TER OF D. LGS. FEBRUARY 24, 1998 NO. 58 (“TUF”)**

The Board of Directors of Olidata SpA (the "**Company**") announces that today August 28, 2019, was filed at the registered office of the Company in Cesena (FC), Via Fossalta n. 3055, the Explanatory Report prepared pursuant to art. 125-ter of the TUF ("Consolidated Law on Finance" - Legislative Decree No. 58/1998) with the aim of illustrating the content and the reasons set forth in the agenda items of the Ordinary Shareholders' Meeting called 27 September 2019 on the first call and, if necessary, on the second call on 30 September 2019.

The aforementioned documentation can also be consulted on the Company's website at [www.olidata.com](http://www.olidata.com) (Investor Relations / Governance / Shareholders' Meeting / 2019) and on the centralized storage system called "IInfo" which can be consulted at [www.IInfo.It](http://www.IInfo.It).