

**Press Release**

Pievesestina di Cesena, January 2, 2020

## **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON SECOND CALL**

Olidata S.p.A. (the "Company") informs that, considering the shareholding structure of the Company and based on the information received, there is reason to believe that the constituent quorum necessary to hold the Shareholders' Meeting, ordinary and extraordinary part, cannot be reached on first call and therefore, the Shareholders are informed that the Shareholders' Meeting will take place on second call on January 10, 2020, at 11:00 at the Company's registered office in Pievesestina di Cesena (FC), Via Fossalta n. 3055.