

Cesena, April 9, 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 April 9, 2019 was deposited at the registered office of the Company in Pievesestina di Cesena (FC), Via Fossalta n. 3055, the Illustrative Report prepared pursuant to art. 2441, paragraph 6 of the Civil Code and pursuant to art. 125-ter of the TUF and pursuant to art. 72 and the Annex 3A of the Issuers Regulation with the aim of illustrating the content and the reasons for the subject on the agenda of the Extraordinary Shareholders' Meeting called on April 30, 2019 on first call and, if necessary, on second call on May 2 2019 and further required, on May 15, 2019, in third call.

The aforementioned documentation can also be consulted on the Company's website at www.olidata.com (Investor Relations / Governance / Shareholders' Meeting / 2019) and on the centralized storage system called "1Info" which can be consulted at www.1Info.it.