



Press Release

Pievesestina di Cesena, March 19, 2018

Reopening terms to file lists of candidates for the appointment of Statutory Auditor

Pursuant to art. 144-octies, comma 2, Consob Issuers Regulation, in relation to the appointment of the Statutory Auditors of Olidata S.p.A. in Liquidazione (the “*Company*”) be noted that, to date, it was deposited at the registered office only the list of candidate for the appointment of Statutory Auditors presented by Le Fonti Capital Partner S.r.l., holder of nr. 10.155.950 ordinary shares, equal to 29,87% of the Company’s Capital.

Therefore pursuant to art. 144-sexies, comma 5, of the Consob Issuers Regulation it is extended to March 21, 2018, the deadline for the submission of lists for the appointment of Auditors on behalf of the Shareholders who, alone or together with others, at the time of submission of the list altogether own shares with voting rights representing at least 1.25% of the share capital.

In this regard it is noted that these lists, accompanied by the documentation required by the bylaws and by law, must be deposited at the Company’s headquarters. Therein or sent by registered post, or sent to the certified e-mail at olidata@legalmail.it. All the information in relation to deposited lists will be made available to the public within the legal deadlines at the Company’s headquarters, on the Company’s website www.olidata.com, section Investor relations, Governance – Shareholders Assembly 2018, as well as on the authorized storage mechanism “linfo”, at www.linfo.it, within the terms and in the manner provided by law and the Bylaws.

For further information on the Company and its products you can visit our website: www.olidata.it > *Investor Relations*.
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