



Press Release

Pievesestina di Cesena, 22 marzo 2018

LISTS PRESENTED FOR THE APPOINTMENT OF THE STATUTORY AUDITORS

It is announced by the filing of a single list for the appointment of the Board of Statutory Auditors of Olidata S.p.A. in Liquidation (the “*Company*”), which will remain in charge until the approval of the Financial Statements which will close December 31, 2020, set out in paragraphs 2.6 and 2.7 on the Agenda of the Extraordinary Shareholders Assembly, convened at the Company’s headquarters on April 12, 2018 at 11.00AM on first convening and should it be necessary, on April 13, 2018, same time and place as second convening and should it be further necessary, a third convening, for only the extraordinary part, on Aprile 13, 2018 at 18.00, same place.

The list presentd on March 18, 2018 by Le Fonti Capital Partner S.r.l., holder of nr. 10.155.950 ordinary shares, equal to 29,8704% of the Company’s Capital contains the following candidates:

Section I – Statutory Auditors

1. Succi Tecla;
2. Turci Samuele;
3. Bondi Stefano.

Section II – Substitute Statutory Auditors

1. Antonelli Cristina;
2. Mainetti Pier Luigi

The List, together with the required documents, required by the regulations are available to the public at the Company’s headquarters at Via Fossalta, 3055 -Zona Ind. Pievesestina- 47522 Cesena (FC), on the website www.olidata.com (section Investor Relations/Shareholders Assembly), as well as on the authorized storage system www.linfo.it.

Per ulteriori informazioni sulla Società e i prodotti è possibile consultare il sito Internet all’indirizzo: www.olidata.it > *Investor Relations*.
Per ulteriori informazioni: tel. +39.0547.419.111; e-mail: investor.relations@olidata.com