



Press Release

Pievesestina di Cesena, Aprile 20 2018

NOTICE OF THE PUBLICATION OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' ASSEMBLY MEETING MINUTES

Olidata S.p.A. in liquidation (the "Company") announces that today it was deposited at the registered office of the Company in Pievesestina di Cesena (FC), Via Fossalta n. 3055, the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on April 13, 2018.

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

The minutes of the Extraordinary Shareholders' Meeting were also registered today at the Companies Register of the Chamber of Commerce of Forlì-Cesena.

For further information on the Company and the products, consult the website at: www.olidata.it> Investor Relations.
tel. +39.0547.419.111; e-mail: investor.relations@olidata.com