

EFFECTIVE REVOCATION OF THE LIQUIDATION STATUS OF OLIDATA S.P.A.

Olidata S.p.A. (the "**Company**") announces that, following the registration in the Companies Register of the Chamber of Commerce of Forlì-Cesena, the revocation of the liquidation status, approved by the Extraordinary Shareholders' Meeting on April 13, 2018 and transcribed to the competent Business Register on 20 April 2018 has become effective.

As per the abovementioned Shareholders' Meeting, the shareholder who intends to exercise the right of withdrawal has 15 days' time, and has to give written communication by registered letter or via PEC to the Company.

The declaration must report:

- i) the personal data, the fiscal code and the domicile of the withdrawing member for communications concerning the procedure, including telephone number and e-mail address;
- ii) the number of shares for which the right is exercised;
- iii) the IBAN code of the bank account of the withdrawing Shareholder's on which the liquidation value of the shares must be accredited;
- iv) the indication of the intermediary with which the shares are deposited.

Where the shares subject to withdrawal are encumbered by pledges or other restrictions in favor of third parties, the withdrawing shareholder must also attach to the withdrawal declaration a declaration of the pledgee or of the subject to whom the bond is affixed, with which this subject declares its irrevocable and unconditional consent to the release the shares from the pledge and / or the bond, as well as to the liquidation of the shares subject to withdrawal, in accordance with the instructions of the withdrawing shareholder.