

## **UPDATE ON THE YEAR 2018 ANNUAL COMPANY EVENT CALENDAR**

The Liquidator of Olidata S.p.A. In liquidation (the “**Company**”), announces the update on the Company's annual event calendar for the current year, pursuant to art. 2.6.2, comma 1, lett. c), of the Rules of the organized Markets managed by Borsa Italiana S.p.A.:

- Liquidator's meeting for the approval of the draft budget for the year at 12.31.2017 and deliberation for the convening of the ordinary and extraordinary shareholders Assembly expected on March 2 2018;
- Ordinary and extraordinary shareholders meeting, expected from April 12<sup>th</sup> to April 20<sup>th</sup> 2018 as first convening. Should it be necessary on April 13 2018 as second convening and again if it should be necessary, only for the extraordinary meeting on April 13, 2018
- Board of Directors meeting for the approval of Olidata S.p.A.'s mid term interim report at June 30, 2018 expected during the month of September from the 24<sup>th</sup> to the 30<sup>th</sup>.

The Company advises to have chosen not to proceed with the publication of the Additional periodic financial information.

The dates set for these corporate actions will be promptly notified.

For further information regarding the Company and the products you can go to the Website: [www.olidata.it](http://www.olidata.it) > *Investor Relations*.  
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