

Cesena, August 28, 2019

**PRESS RELEASE**

## **UPDATE ON THE ANNUAL CALENDAR OF THE CORPORATE EVENTS YEAR 2019**

Olidata S.p.A. (the "Company") announces the update of the annual calendar of corporate events for the current year pursuant to art. 2.6.2, paragraph 1, lett. c) of the Regulations of the markets organized and managed by Borsa Italiana S.p.A.:

- Meeting of the Board of Directors for the approval of the Company's Consolidated Financial Statements and of the Olidata Group at 12.31.2018, scheduled for August 23, 2019;
- Convening of the Shareholders' Meeting for the approval of the Company's Financial Statements at 12.31.2018 and presentation of the Consolidated Financial Statements at 12.31.2018, scheduled for September 27, 2019, on first call and if necessary, on September 30, 2019 on the second call;
- Meeting of the Board of Directors for the approval of the consolidated half-year financial report as at June 30, 2019 scheduled for September 2019 in the period from the 22nd to 30th;

The dates set for the aforementioned corporate events will be communicated promptly.