

PRESS RELEASE

NOTICE OF PUBLICATION OF THE LISTS SUBMITTED BY SHAREHOLDERS SHOWING THE CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS AND ACCOMPANYING DOCUMENTS

Rome, June 28, 2024 - With reference to the next shareholders' meeting, scheduled for July 22, 2024, Olidata announces that it has made available the lists filed by shareholders within the legal deadlines, accompanied by the necessary documentation, containing the candidates for the office of members of the Board of Directors.

It should be noted that the list submitted by Dr. Rufini Cristiano, majority shareholder and holder of an interest of 53.38% of the share capital, was given the number 1, while the list submitted by Le Fonti Capital Partners S.r.l., minority shareholder and holder of an interest of 8.51% of the share capital, was given the number 2.

For the purpose of convenience, the following are the lists published today:

List No. 1. File List nominating Board of Directors: submitted by Shareholder Cristiano Rufini:

| Name | Last name | Candidate for the Office of |
|-----------|-----------|-----------------------------|
| Cristiano | Rufini | Chairman |
| Claudia | Quadrino | Board member |
| Cristina | Rufini | Board member |
| Piercarlo | Valtorta | Board member (independent) |

List No. 2. File List Appointment of Board of Statutory Auditors_Le Fonti Capital Partners Srl.

| Name | Last name | Board charge |
|------|-----------|----------------------------|
| Elio | Casalino | Board member (independent) |

The documents are available at the company's registered office and at the authorized storage mechanism "1info" at www.1info.it

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Contact

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