

PRESS RELEASE

NOTICE OF PUBLICATION OF THE COMPANY'S ENDOCONSILIAR REGULATIONS

Rome, July 03 2024_The company Olidata S.p.A. (the "**Company**") announces that on June 27, 2024, the following regulations of the endoconsiliar committees (the "**Regulations**") were approved by the Company's Board of Directors:

- Regulations of the Audit and Risk Committee;
- Regulations of the Nomination and Remuneration Committee;
- Regulations of the Related Party Transactions Committee.

The above Regulations have been published and are available on the website <http://www.olidata.com> (Investor Relations section) as well as at the authorized storage mechanism "1info" operated by Computershare S.p.A. at www.1info.it

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