

PRESS RELEASE

OLIDATA S.p.A.: Resignation of Independent Director

Rome, 5 July 2024 - Olidata S.p.A. (the "**Company**") announces that today it has received from Ms. Antonella Madeo her resignation, irrevocable and effective as of today's date, from the position of independent and non-executive director of the Company. With the letter of resignation, Ms. Madeo also renounced all possible assignments and powers in any other capacity conferred upon her by the Company.

The resignation was motivated by 'the current situation of conflict within the Company's administrative body, which does not allow a serene and opportune continuation of the office'.

Director Madeo, who meets the independence requirements pursuant to Article 148, paragraph three, of Legislative Decree 58/1998, as well as pursuant to the Corporate Governance Code, had been appointed from the majority list presented at the ordinary shareholders' meeting of 10 August 2023. He was a member of the following board committees: (i) Chairman of the Related Party Transactions Committee and (ii) member of the Appointments and Remuneration Committee.

In compliance with the requirements of the Instructions to the Italian Stock Exchange Market Regulations, we inform you that, based on the information available to the Company, Ms. Madeo is not a shareholder of the Company.

With the exception of the severance indemnity provided for in Article 16(c) of Olidata's Articles of Association, there are no indemnities or other benefits payable following termination of office.

Contact

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