

## PRESS RELEASE

- **Reappointment of the executive officer in charge.**
- **Appointment of new Investor Relations**
- **Verification of independence requirements for directors**

**Rome, 7 August 2024** – Olidata S.p.A. (the "Company" or "Olidata"), a system integrator at the head of a leading group in Italy in the IT sector and listed on the Euronext Milan market, announces that the Board of Directors has resolved to renew the appointment of Manager in charge of the preparation of corporate accounting documents, pursuant to Article 154-bis of Legislative Decree 58/1998, previously granted to Dr. Angelo Trementozzi and which had expired on May 31, 2024. The new appointment will expire on May 31, 2025.

Dr. Trementozzi has many years of experience in management consulting, business organization, planning, business planning, management control, economic-financial analysis and advisory, business and investment valuations, annual financial statements, tax consulting, tax planning, tax compliance, assistance in the search for bank financing and financial partners, and financial redevelopment and restructuring.

Dr. Trementozzi already holds the position of Group CFO as of May 16, 2023.

To the best of the Company's knowledge, Dr. Trementozzi does not hold shares in Olidata S.p.A. Also, the Board of Directors, considering the aforementioned experience of Dr. Angelo Trementozzi, resolved to also appoint him as Investor Relator.

The appointment, which will be effective as of August 7, 2024, was made subject to the favorable opinion of the Board of Statutory Auditors and in compliance with the requirements of professionalism set forth in the Articles of Association and the law.

Finally, on the basis of the statements made by Directors Casalino and Valtorta and the documentation made available to the Company, at today's meeting the Board of Directors ascertained that they meet the requirements of independence provided by law, as referred to in the Company's Bylaws.

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