

**ORDINARY SHAREHOLDERS 'MEETING
OF OLIDATA S.P.A.
HELD ON SEPTEMBER 30, 2019
(IN SECOND CONVENING)**

SYNTHETIC VOTES REPORT

A total of n. 3 Shareholders in person or by proxy for no. 11,577,806 ordinary shares equal to 28.376976% of the ordinary share capital

1. Financial statements at December 31, 2018:

1.1. Approval of the Financial Statements at December 31, 2018; Report of the Board of Directors, Report of the Board of Statutory Auditors and Report of the Independent Auditors.

Shares present in the Assembly at the opening of the vote: n. 11,577,806, equal to 28.376976% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

| | n. shareholders | n. Shares | % on ordinary shares represented | % on shares admitted to voting | % on ordinary share capital |
|-------------------|-----------------|-------------------|----------------------------------|--------------------------------|-----------------------------|
| Favorable | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |
| contrary | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| abstain | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |

1.2. Resolutions regarding the operating result

Shares present in the Assembly at the opening of the vote: n. 11,577,806, equal to 28.376976% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

| | n. shareholders | n. Shares | % on ordinary shares represented | % on shares admitted to voting | % on ordinary share capital |
|-------------------|-----------------|-------------------|----------------------------------|--------------------------------|-----------------------------|
| Favorable | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |
| contrary | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| abstain | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |

3. Remuneration Report - resolutions relating to the first Section, pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998;

Shares present in the Assembly at the opening of the vote: n. 11,577,806, equal to 28.376976% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

| | n. shareholders | n. Shares | % on ordinary shares represented | % on shares admitted to voting | % on ordinary share capital |
|-------------------|-----------------|-------------------|----------------------------------|--------------------------------|-----------------------------|
| Favorable | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |
| contrary | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| abstain | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |

4. Integration of the Board of Statutory Auditors for the financial years 2019 - 2020, related and consequent resolutions.

Shares present in the Assembly at the opening of the vote: n. 11,577,806, equal to 28.376976% of the no. 40,799,999 ordinary shares constituting the Share Capital.

Vote results

| | n. shareholders | n. Shares | % on ordinary shares represented | % on shares admitted to voting | % on ordinary share capital |
|-------------------|-----------------|-------------------|----------------------------------|--------------------------------|-----------------------------|
| Favorable | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |
| contrary | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| abstain | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not voting | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 3 | 11.577.806 | 100,000000 | 100,000000 | 28,376976 |

For further information on the Company, consult the Internet site at: www.olidata.it > Investor Relations.
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