

Cesena, April 24, 2019

PRESS RELEASE

NOTICE OF ORDINARY AND EXTRAORDINARY MEETING OF THE MEMBERS ON SECOND CALL

Olidata S.p.A. (hereinafter also "the Company") announces that, considering the shareholding structure of the Company and based on the information received, has reason to believe that the quorum required to hold the Ordinary and Extraordinary Shareholders' Meeting on first call cannot be reached and therefore, the Shareholders are informed that the Ordinary and Extraordinary Shareholders' Meeting will take place on second call on May 2nd 2019 at 11:00 am at the registered office of the Company in Pievesestina di Cesena (FC), Via Fossalta n. 3055.