



Press Release

Pievesestina di Cesena, November 30 2015

## **REPORT DEPOSIT PURSUANT TO ARTICLES 2446 E 2447 OF THE CIVIL CODE RELATING TO THE POINT OF THE AGENDA OF THE EXTRAORDINARY SHAREHOLDERS ASSEMBLY**

Olidata S.p.A.'s Board of Directors communicates that on November 30, 2015, at the Company's headquarters Pievesestina di Cesena (FC), Via Fossalta n. 3055 and on the central storage system the Explanatory Report has been deposited pursuant to articles 2446 and 2447 of the Civil Code and of article 74 of the regulations adopted by Consob Deliberation dated May 14, 1999, n. 11971, as later changed, on the matters of the Agenda of the Extraordinary Shareholders Assembly convened for December 21, 2015 as first date, if needed on second date December 22, 2015 and again if still needed on December 28, 2015 as third convocation.

The up mentioned documents are consultable also through the Company's web site [www.olidata.com](http://www.olidata.com) (section Investor Relations/Shareholders Meetings) and on the central Storage system called "1Info" contactable at [www.1Info.it](http://www.1Info.it).

Olidata is the main Italian Personal Computer producer. Founded in 1982, it boasts hundreds of thousands of systems installed and offers numerous PC brands, for all needs, from family to big companies. Thanks to the modern technologies used, the continuous investments in research and development and to the use of severe ISO9001 quality system rules for planning and production, Olidata's Personal Computers guarantee quality and reliance beyond comparison. Olidata stands out also for being the first company in the sector to introduce in Italy the Build to Order system, which allows to produce personal computers on the basis of the effective needs and it allows an extreme production flexibility and adaptability to the specific needs of the customer and to the continuous market evolution.

For further information on the Company and its products you can visit our website: [www.olidata.it](http://www.olidata.it) > *Investor Relations*.

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