

PRESS RELEASES

- **Resolved to convene the Ordinary Shareholders' Meeting of Olidata for April 4, 2025 pursuant to Article 2367 of the Civil Code.**

Rome, March 3, 2025 – Olidata S.p.A. (la “**Company**” o “**Olidata**”), 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, meeting today, examined and accepted the request submitted, pursuant to Article 2367 of the Civil Code, by the majority shareholder Antarees S.r.l. - holder of 12,006,317 ordinary shares of the Company, representing 62.5 percent of the relevant share capital and voting rights - resolving to convene the Ordinary Shareholders' Meeting of Olidata for April 4, 2025, at 11:00 a.m., in a single call, with the following agenda:

- 1. Increase in the number of councilors from 5 to 9; appointment of four councilors and emolument; inherent and consequent resolutions.***
 - 1.1 Increase in the number of councilors from 5 to 9;*
 - 1.2 Appointment of four councilors;*
 - 1.3 Determination of compensation.*
- 2. Proposed change in the total remuneration allocated to the Board of Directors determined by the July 22, 2024 Shareholders' Meeting.***
 - 2.1 Modification of the remuneration due to the Board of Directors.*

For further information, please refer to (i) the explanatory report prepared by the shareholder Antarees S.r.l. pursuant to Article 125-ter, paragraph 3, of the TUF, (ii) the notice of the meeting, as well as (iii) the additional documentation related to the Meeting that will be made available to the public.

OLIDATA SpA

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P.IVA 01785490408 - Capitale sociale € 19.504.860,00 Int. Versato

All compliance will be carried out in accordance with the law, and documentation will be made available at the Company's registered office, on the Company's website at www.olidata.com , and at the authorized storage mechanism 1Info at www.1info.it , within the terms of applicable laws and regulations.

For Information

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