

PRESS RELEASE

- **Making available nominations for the integration of the Olidata S.p.A. Board of Directors.**

Rome, 20 March 2025 – Olidata S.p.A. (the “Company” or “Olidata”), a system integrator at the head of a leading group in the IT sector in Italy and listed on the Euronext Milan market, announces the making available of the nominations submitted by the shareholder Antarees S.r.l. for the integration of Olidata's Board of Directors at the Ordinary Shareholders' Meeting convened, pursuant to Article 2367 of the Civil Code, for April 4, 2025, relating to the following agenda item, sub 1.2:

1. Increase in the number of councilors from 5 to 9; appointment of four councilors and emolument; inherent and consequent resolutions.

1.1. Increase the number of councilors from 5 to 9;

1.2. Appointment of four counselors;

1.3. Determination of compensation.

The Company also announces the provision of the proxy/subdelegation form and related voting instructions to Computershare S.p.A. as Designated Representative pursuant to Article 135-undecies.1 of the TUF.

The documents are 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.

For information

Investor Relations Olidata S.p.A.

Angelo Trementozzi

@: investor.relations@olidata.com

OLIDATA SpA

Via Giulio Vincenzo Bona, 120

00156 Roma (RM) - Tel 06.94320183 olidata@legalmail.it - info@olidata.com

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