

PRESS RELEASE

Demission of independent director

Rome, May 13 2025 – Olidata S.p.A. (the “**Company**”), Italy's leading *system integrator* in the IT sector and listed on the Euronext Milan market, announces that it has received the irrevocable resignation from the office of director Prof. Piercarlo Valtorta, effective May 15, 2025. The resignation was justified “*due to supervening personal reasons.*”

The Company thanks the resigning director for his participation and work on behalf of the Company.

Director Valtorta, who meets the independence requirements of Article 148, third paragraph, of Legislative Decree 58/1998, as well as pursuant to the *Corporate Governance Code*, had been appointed from the majority list presented at the July 22, 2024 ordinary shareholders' meeting. Prof. Valtorta, as of today's date, was not a member of any endo-committee.

In accordance with the requirements of the Instructions to the Italian Stock Exchange's Market Regulations, we inform you that, based on the information available to the Company, Prof. Valtorta is not a holder of shares in the Company.

There are no indemnities or other benefits payable as a result of Prof. Valtorta's termination of his position as director.

The Company's Board of Directors will take care to co-opt a new member pursuant to Article 2386 of the Civil Code.

For Information

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