

PRESS RELEASE

APPOINTMENT OF NEW GROUP CHIEF FINANCIAL OFFICER, FINANCIAL REPORTING OFFICER AND INVESTOR RELATIONS OFFICER

Rome, 23 September 2025 – Olidata S.p.A. (“Olidata” or the “Company”), Italy's leading IT system integrator listed on the Euronext Milan market, announces that Mr Angelo Tremontozzi, the Company's CFO, Investor Relations Officer and Manager responsible for preparing the Company's financial reports, has stepped down from these positions with effect from 19 September 2025, as they had expired and were already tacitly extended until that date (having contractually expired on 31 May 2025). The Company thanks Mr Tremontozzi for his contribution and wishes him all the best for his professional future. Based on the information made available to the Company, as of the date of this press release, Mr Tremontozzi does not hold any ordinary shares in the Company.

The Company also announces that today, to replace Mr Tremontozzi, the Board of Directors has appointed a new Chief Financial Officer (CFO), with immediate effect and expiry on 30 September 2026, in the person of Mr Giordano Viglietti. The same person has also been appointed, again with immediate effect and the same term of office, pursuant to Article 154-bis of Legislative Decree No. 58 of 24 February 1998 and Article 12, paragraph 6, of the Articles of Association, subject to the favourable opinion of the Board of Statutory Auditors, the position of Manager responsible for preparing the company's financial reports, on the basis of his professional skills and experience. Mr Viglietti will also hold the position of new Investor Relations Officer.

Based on the information available, as of today, Mr. Viglietti does not hold any shares in the Company. Giordano Viglietti's curriculum vitae is available on the Company's website at www.olidata.com, in the Investor Relations/Governance/Dirigente Preposto section.

OLIDATA SpA

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