

## PRESS RELEASE

### **Amendment to the 2025 Corporate Events Calendar with postponement of approval of the consolidated half-yearly financial report as at 30 June 2025**

*Rome, 25 September 2025* – Olidata S.p.A. (“Olidata” or the “Company”), Italy's leading IT system integrator listed on the Euronext Milan market, announces that the Company's Board of Directors met today and decided to postpone the approval of the 2025 consolidated half-yearly financial report, previously scheduled for today, to a meeting to be held on 10 October 2025.

This postponement was motivated by the need to give Mr Giordano Viglietti, the new manager responsible for preparing the company's financial reports, who took office on 23 September 2025, to complete the examination and verification of the documentation for which his certification is required pursuant to Article 154-bis of Legislative Decree No. 58 of 24 February 1998.

Based on the need to complete the above activities, the Board of Directors deemed it appropriate to postpone the meeting scheduled for 10 October.

In compliance with the provisions of Article 2.6.2, paragraph 1, letter b) of the Regulations of the Markets organised and managed by Borsa Italiana S.p.A., the calendar of corporate events for the year 2025, as amended by the Board of Directors today, is set out below.

EVENT	DATE
Meeting of the Board of Directors to approve the consolidated half-yearly financial report as at 30 June 2025	<b>10th October 2025</b>

Any changes to the above calendar of corporate events will be promptly disclosed to the market through a specific press release, as required by applicable laws and regulations.

This press release is available on the company's website [www.olidata.com](http://www.olidata.com), in the ‘Investor Relations’ section; at Borsa Italiana S.p.A. and on the authorised storage system ‘1INFO’ at: [www.1info.it](http://www.1info.it).

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