

PRESS RELEASE

- **Financial calendar 2026**

Rome, January 12 2026 - Olidata S.p.A. (the “**Company**”), a system integrator at the head of a leading group in Italy in the IT sector (the “**Olidata Group**”), with shares listed on the Euronext Milan market organized and managed by Borsa Italiana, announces its 2026 financial calendar.

Date	Event
Monday, March 30 2026	Board of Directors Review of the draft Financial Statements and Consolidated Financial Statements as of December 31 2025
Monday, May 4 2026	Shareholders' Meeting Approval of the Financial Statements for the year ended December 31 2025, in a single call
Wednesday, September 23 2026	Board of Directors Review of the Half-Year Financial Report as of June 30 2026

Any changes to the above information will be communicated promptly.

This press release is available on the company's website www.olidata.com and on the authorized storage mechanism 1Info, at www.1info.it.

Contacts

Investor Relations Olidata S.p.A.

Giordano Viglietti

@: 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 - Share capital € 19.504.860,00 Int. Paid