

PRESS RELEASE

- **Amendment to the 2026 Financial Calendar**

Rome, 23 March 2026 – Olidata S.p.A. (the “Company”), a systems integrator at the head of a leading group in Italy’s IT sector (the “**Olidata Group**”), with shares listed on the Euronext Milan market organised and managed by Borsa Italiana, announces that the Board of Directors today approved an amendment to the 2026 financial calendar – previously communicated to the market on 24 February 2026 – as set out below:

- postponement of the Board of Directors’ meeting to examine the draft annual financial statements and consolidated financial statements as at 31 December 2025, from 30 March 2026 to 28 April 2026;
- postponement of the Shareholders’ Meeting to approve the financial statements for the year ended 31 December 2025, from 6 May 2026 to 5 June 2026.

The reasons for this postponement were as follows:

- the work currently being carried out by the Company’s *management* to update the new *Business Plan*, as well as the related impairment tests;
- the completion of the analysis of certain valuation items relating to consolidated assets, which, given their current status, could have an impact on the financial statements of the Company and the Group and/or on the disclosures to be provided in the financial statements.

The Board of Directors has acknowledged the need to await the completion and finalisation of the aforementioned activities, which are to be included in the 2025 Annual Financial Report, in order to provide the market and third parties with a clearer picture of the economic, equity and financial position of the Company and the Group, as well as their respective operational outlook.

The Board of Directors has therefore decided to postpone the examination of the draft 2026 financial statements, originally scheduled for 30 March

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The updated Business Plan will be submitted to the Board of Directors for review and approval at the same meeting scheduled for 28 April 2026.

In accordance with the provisions of Article 2.6.2(1)(b) of the Regulations governing the markets organised and managed by Borsa Italiana S.p.A., the calendar of corporate events for the year 2026, as amended by the Board of Directors today, is set out below.

Data	Evento
Tuesday, 28 April 2026	<u>Board of Directors</u> Review of the draft annual financial statements and consolidated financial statements as at 31 December 2025
Friday, 5 June 2026	<u>Shareholders' meeting</u> Approval of the annual accounts as at 31 December 2025 at a single meeting
Wednesday 23 September 2026	<u>Board of Directors</u> Review of the Half-Yearly Financial Report as at 30 June 2026

Any changes to the schedule of corporate events set out above will be promptly disclosed to the market via a specific press release, in accordance with the applicable laws and regulations.

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

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