

## PRESS RELEASE

- **SHAREHOLDERS' MEETING:**

- **THE BOARD OF STATUTORY AUDITORS' REASONED PROPOSAL TO ADJUST THE FEES PAID TO THE AUDIT FIRM RSM WAS APPROVED**
- **MAURIZIO NASSO WAS CONFIRMED AS A DIRECTOR OF THE COMPANY**

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**Rome, March 27, 2026** – **Olidata S.p.A.** (the “Company” or “Olidata”) announces that the Ordinary Shareholders’ Meeting, convened by notice published on February 23, 2026, was held today and adopted the resolutions set forth below.

### **Resolutions of the Shareholders’ Meeting**

With regard to the first item on the agenda, the Meeting, upon a reasoned proposal by the Board of Statutory Auditors, resolved to approve the adjustment of the fees of the independent audit firm RSM Società di Revisione e Organizzazione Contabile S.p.A., appointed to perform the statutory audit of the Company’s financial statements. The approval of the adjustment to the fees is part of the changes that have occurred in the Group’s structure following the merger by incorporation of Sferanet S.r.l. into Olidata, with the consequent assumption by the Company of the related audit burden.

For further information regarding the content of the proposal approved by the Shareholders’ Meeting, please refer to the Board of Directors’ Explanatory Report on Item 1 of the agenda and the Board of Statutory Auditors’ reasoned proposal, available to the public in accordance with the terms and procedures established by law.

With regard to the second item on the agenda, the Shareholders’ Meeting resolved to reappoint Mr. Maurizio Nasso as a director of the Company.

#### **OLIDATA SpA**

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Noting that no nominations were submitted for the appointment of the second director, the Shareholders' Meeting did not adopt any resolutions on this matter. In this regard, the Board of Directors will consider taking the appropriate measures, including the convening of a new Shareholders' Meeting.

Dr. Maurizio Nasso will remain in office until the date of the Shareholders' Meeting convened to approve the financial statements for the fiscal year ending December 31, 2026.

The curriculum vitae and related documentation for Mr. Maurizio Nasso are available on the Company's website, [www.olidata.com](http://www.olidata.com), in the Investor Relations / Governance – Shareholders' Meetings – March 27, 2026 Shareholders' Meeting section.

### **Filing of Documents**

The resolutions on the agenda items were approved unanimously by the shareholders present at the Meeting.

Pursuant to Article 125-quater, paragraph 2, of the Consolidated Law on Finance (TUF), the summary of voting results will be made available within five days of the date of the Shareholders' Meeting on the Company's website, in the Investor Relations / Governance – Shareholders' Meetings – Shareholders' Meeting of March 27, 2026 section.

The minutes of the Meeting will be made available to the public in accordance with the terms and procedures set forth in applicable regulations, at the Company's registered office, on the Company's website in the same section, and on the authorized storage mechanism [Info](#).

This press release is available on the Company's website and on the authorized storage mechanism [Info](#).

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