

OLIDATA S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON 05 JUNE 2026

A total of no. 2 Shareholders by proxy attended the Meeting
representing no. 12,506,317 ordinary shares equal to 64.846750% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE MEETING

1.1 Approval of the separate financial statements of Olidata S.p.A. as at 31 December 2025, accompanied by the Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the consolidated financial statements of the Olidata Group as at 31 December 2025. Related and consequent resolutions. Delegation of powers.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favor	2	12.506.317	100,000000	100,000000	64,846750
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	2	12.506.317	100,000000	100,000000	64,846750

1.2 Resolutions regarding the allocation of the 2025 result. Related and consequent resolutions. Delegation of powers.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favor	2	12.506.317	100,000000	100,000000	64,846750
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	2	12.506.317	100,000000	100,000000	64,846750

2.1 Binding vote on the first section of the Report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree no. 58 of 24 February 1998.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favor	2	12.506.317	100,000000	100,000000	64,846750
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	2	12.506.317	100,000000	100,000000	64,846750

2.2 Resolution on the second section of the Report, pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58 of 24 February 1998.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favor	2	12.506.317	100,000000	100,000000	64,846750
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	2	12.506.317	100,000000	100,000000	64,846750

3. Adoption of the "Olidata Group MBO Incentive Plan 2026", pursuant to Article 114-bis of Legislative Decree no. 58/1998. Related and consequent resolutions.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favor	2	12.506.317	100,000000	100,000000	64,846750
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	2	12.506.317	100,000000	100,000000	64,846750

4. Adoption of the Olidata Group Long-Term Incentive Plan 2026-2028, pursuant to Article 114-bis of Legislative Decree no. 58/1998. Related and consequent resolutions.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favor	2	12.506.317	100,000000	100,000000	64,846750
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	2	12.506.317	100,000000	100,000000	64,846750

5. Authorization to purchase and dispose of treasury shares, subject to revocation of the authorization resolved by the Shareholders' Meeting on 28 December 2024. Related and consequent resolutions.

	NO. SHAREHOLDERS (BY PROXY)	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
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Abstentions	0	0	0.000000	0.000000	0.000000
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Total	2	12.506.317	100,000000	100,000000	64,846750