PRESS RELEASE

A new director co-opted pursuant to Article 2396-undecies of the Italian Civil Code

<u>*Rome, 27 July 2026.*</u> Olidata S.p.A. (the "**Company**"), a *system integrator* heading a leading Italian group in the IT sector (the "**Olidata Group**"), whose shares are listed on Euronext Milan, a market organised and managed by Borsa Italiana, announces that today the Board of Directors, with the approval of the Board of Statutory Auditors, co-opted Ms Daniela Ranalletta as a new member of the Company's Board of Directors pursuant to Article 2396-undecies of the Italian Civil Code.

Ms Daniela Ranalletta has also served as the Company's Director of Legal Affairs since September 2024. Based on the assessments carried out by the Board of Directors, Ms Ranalletta was found to meet the requirements established by applicable law and the Articles of Association for appointment to the position, and qualifies as a non-executive, non-independent director.

As of today, Ms Ranalletta holds 580 shares in Olidata S.p.A. and does not hold any equity interests in the other companies of the Group.

In accordance with applicable law, Ms Ranalletta will remain in office until the next Shareholders' Meeting.

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