PRESS RELEASE

Appointment of the new Supervisory Body pursuant to Legislative Decree No. 231/2001

Rome, 11 September 2026 – Olidata S.p.A. (the "**Company**"), a *system integrator* and parent company of a leading Italian group operating in the IT sector (the "**Olidata Group"),** whose shares are listed on Euronext Milan, the regulated market organised and managed by Borsa Italiana S.p.A., announces that the Board of Directors, which met today, following the expiry of the term of office of the previous Supervisory Body and having obtained the favourable opinion of the Control and Risk Committee, appointed the Company's new Supervisory Body pursuant to Italian Legislative Decree No. 231 of 8 June 2001.

The new Supervisory Body is composed of:

- **Attorney Fabio Lattanzi** – Chairman;
- **Attorney Fausto Del Bianco Giovannella** – Member;
- **Dr. Domenico Lascala** – Member.

The new Supervisory Body will remain in office for a three-year term, effective as of today and until 11 September 2029, and will be responsible for overseeing the functioning of and compliance with the Organisation, Management and Control Model adopted by the Company pursuant to Legislative Decree No. 231/2001, as well as for ensuring that the Model is kept up to date.

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