

PRESS RELEASE

- **Amendment to the 2026 Financial Calendar**
- **Renewal of Group CFO, Financial Reporting Manager and Investor Relator appointments**

Rome, 21 September 2026 - Olidata S.p.A. (the “**Company**”), *system integrator* heading a *leading* group in Italy in the IT sector (the “**Olidata Group**”), whose shares are listed on Euronext Milan, organized and managed by Borsa Italiana, announces that the 2026 financial calendar - already disclosed to the market on 12 January 2026 and amended on 24 February 2026 - has been changed as follows: the Board of Directors meeting to review the Half-Year Financial Report as at 30 June 2026, initially scheduled for 23 September 2026, will be held on 30 September 2026. The postponement was necessary in order to allow the timely completion of the internal processes for the preparation and finalization of the periodic accounting documentation. The updated financial calendar is set out below.

Date	Event
Monday 30 March 2026	Board of Directors Review of the draft Separate Financial Statements and the Consolidated Financial Statements as at 31 December 2025
Tuesday 5 May 2026	Shareholders' Meeting Approval of the Separate Financial Statements as at 31 December 2025 in a single call
Wednesday 30 September 2026	Board of Directors Review of the Half-Year Financial Report as at 30 June 2026

The Company also announces that today the Board of Directors renewed the appointment of Dr. Giordano Viglietti as Chief Financial Officer (CFO). The appointment, due to expire on 30 September 2026, has been extended until 30 September 2027. Dr. Viglietti was also confirmed, with the same effective date and the same expiry date - pursuant to Article 154-bis of Legislative Decree No. 58 of 24 February 1998 and Article 12, paragraph 6, of the

OLIDATA SpA

Via Giulio Vincenzo Bona, 120

00156 Rome (RM) - Tel. 06.94320183 olidata@legalmail.it - info@olidata.com

VAT No. 01785490408 - Share capital EUR 19,504,860.00 Fully paid

Articles of Association - subject to the favorable opinion of the Board of Statutory Auditors, as Manager responsible for preparing the Company's financial reports, in view of his relevant skills and professional experience. Dr. Viglietti will also continue to serve as Investor Relator.

Based on the information available, as of today Dr. Viglietti does not hold shares in the Company. The curriculum vitae of Giordano Viglietti is available on the Company's website at www.olidata.com, in the Investor Relations/Governance/Financial Reporting Manager section.

Any changes to the information above will be promptly disclosed.

This press release is available on the Company's website www.olidata.com and via the authorized storage mechanism 1Info, at www.1info.it

Contacts

Investor Relations Olidata S.p.A.

Giordano Viglietti

@: investor.relations@olidata.com

OLIDATA SpA

Via Giulio Vincenzo Bona, 120

00156 Rome (RM) - Tel. 06.94320183 olidata@legalmail.it - info@olidata.com

VAT No. 01785490408 - Share capital EUR 19,504,860.00 Fully paid