

PRESS RELEASE

APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Rome, 13 October 2026 – Olidata S.p.A. (the “**Company**” or “**Olidata**”), a system integrator heading a group operating in the IT sector in Italy, whose shares are listed on Euronext Milan, hereby announces that, on today's date, the Board of Directors appointed Mr. Giuseppe Di Fuccia as the new Chairman of the Company's Board of Directors.

This decision forms part of Olidata's ongoing efforts to strengthen its corporate governance framework and internal control mechanisms. In this context, the decision to appoint a director already qualified as independent to the position of Chairman is particularly significant in light of the *self-cleaning* measures previously adopted and disclosed by the Company. Olidata intends to continue implementing and progressively strengthening these measures, also with a view to ensuring business continuity and maintaining relationships with its stakeholders.

Mr. Giuseppe Di Fuccia, already a member of the Company's Board of Directors, has been appointed Non-Executive Chairman. Based on the assessments carried out, the Board of Directors confirmed that he meets the integrity and independence requirements established by applicable laws and regulations and by the Corporate Governance Code, also taking into account the responsibilities assigned to him in his new role.

The Board of Directors has also granted the new Chairman the powers provided for by law and the Company's Articles of Association, as well as specific responsibilities relating to the representation of the Company, coordination of Board activities and information flows to the corporate bodies, without granting him any executive management powers. The powers and delegated authorities previously granted to Chief Executive Officer Maurizio Nasso remain unchanged.

With regard to the positions held by Mr. Di Fuccia on the Board committees, including his role as Chairman of the Nomination and Remuneration Committee and his membership of the Control and Risk Committee, the Board will make the necessary decisions concerning their composition and chairmanship, in order to ensure full compliance with the recommendations of the Corporate Governance Code and applicable regulations.

As of today's date, Mr. Di Fuccia does not hold any shares in Olidata S.p.A.

Pursuant to applicable laws and the Company's Articles of Association, the appointment of Mr. Giuseppe Di Fuccia as Chairman shall remain effective for the remainder of the current Board of Directors' term of office.

Mr. Giuseppe Di Fuccia's curriculum vitae will be made available on the Company's website, www.olidata.com, in the *Investor Relations – Corporate Governance* section.

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