

PRESS RELEASE

THE BOARD OF DIRECTORS APPROVES CHANGES TO THE COMPOSITION OF ITS COMMITTEES AND UPDATES TO INTERNAL PROCEDURES

Rome, 26 October 2026 - Olidata S.p.A. (the “**Company**” or “**Olidata**”), a *systems integrator* and parent company of a group operating in the Italian IT sector, whose shares are listed on Euronext Milan, announces that its Board of Directors, at a meeting held today, approved changes to the composition of its Board committees and updates to the Company’s procedures on market abuse and cybersecurity.

Board committees. Following the appointment of Giuseppe Di Fuccia as independent, non-executive Chair of the Board of Directors, which was announced to the market on 13 October, the Board approved a revised composition of its committees as part of its efforts to strengthen the corporate governance framework and in line with the recommendations of the Corporate Governance Code.

- **Control and Risk Committee and related-party transaction responsibilities.** The Control and Risk Committee, which also performs the functions relating to related-party transactions, now comprises Federica Colletta (Chair), Maria Pia Attanasi and Professor Pieremilio Sammarco.
- **Nomination and Remuneration Committee.** The Committee now comprises Elio Casalino (Chair), Maria Pia Attanasi and Federica Colletta.

All members of both committees are independent, non-executive directors. Accordingly, Giuseppe Di Fuccia, Chair of the Board of Directors, no longer holds any positions on Board committees. The new committee compositions take effect on 26 October 2026 and will remain in place until the current Board of Directors ceases to hold office.

OLIDATA S.p.A.

Via Giulio Vincenzo Bona, 120

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

P.IVA 01785490408 - Capitale sociale € 19.504.860,00 Int. Versato

Update to the MAR Procedure. The Board approved the updated version of the “*Procedure for the Internal Management and External Disclosure of Inside Information*” to reflect developments in EU market abuse legislation, including the reform introduced by the Listing Act, and to strengthen the allocation of responsibilities, internal information flows, maintenance of the Insider List and management of market disclosures. The updated procedure will be published on the Company’s website.

Cybersecurity. The Board also approved the “CISO-CIO-AdS” Operating Procedure, which supplements the Company’s Corporate Procedures Manual and strengthens measures governing information security, business continuity, cybersecurity incident management and access controls, taking into account the applicable regulatory framework, including NIS 2 legislation, and the ISO/IEC 27001 standard.

Contacts

Investor Relations Olidata S.p.A.
Giordano Viglietti
Phone +39 06 94320183
@: investor.relations@olidata.com

OLIDATA S.p.A.

Via Giulio Vincenzo Bona, 120
00156 Roma (RM) - Tel 06.94320183 olidata@legalmail.it - info@olidata.com
P.IVA 01785490408 - Capitale sociale € 19.504.860,00 Int. Versato