

PRESS RELEASE

Resignation of the Chairman from All Positions Held within Olidata and the Olidata Group

Rome, 6 October 2026 – Olidata S.p.A. (the “**Company**” or “**Olidata**”), a *system integrator* heading a group operating in Italy in the IT sector, whose shares are listed on Euronext Milan, announces that today it received the resignation, with immediate effect, of Dr Cristiano Rufini from his positions as Director and Chairman of Olidata.

As of the date of his resignation, Dr Rufini served as non-executive and non-independent Chairman and was not a member of any board committee.

The resignation was tendered for personal reasons connected with developments in the legal proceedings concerning him and in consideration of the overriding interest in safeguarding his position and ensuring the orderly management of the companies of the Olidata Group.

Dr Rufini has therefore resigned, with immediate effect, from all corporate offices held within the Olidata Group and Fondazione Olidata ETS, as listed below:

- **Olidata S.p.A.** – Director and Chairman of the Board of Directors
- **Biancone Automobili S.r.l.** – Sole Director
- **I.Con Real Estate S.r.l.** – Sole Director
- **I.Con S.r.l.** – Sole Director
- **O.Factory S.r.l.** – Chairman of the Board of Directors
- **Olidata Cybersecurity S.r.l.** – Chairman of the Board of Directors
- **Sfera Defence S.r.l.** – Chief Executive Officer
- **Fondazione Olidata ETS** – Chairman of the Board of Directors

The Board of Directors will promptly take the decisions falling within its remit regarding the replacement of the outgoing Director and the appointment of the new Chairman, and will inform the market accordingly.

Based on the information available to the Company as of today, Dr Rufini directly holds a 4.64% interest in the share capital and indirectly holds, through Antarees S.r.l., a 62.25% interest in the share capital.

The Company specifies that no indemnities or other benefits are due to Dr Rufini as a result of the termination of his office.

OLIDATA S.p.A.

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