

Cesena, March 23, 2021

PRESS RELEASE

AMENDMENTE OF THE NOTICE OF CONVOCATION FOR THE ORDINARY SHAREHOLDERS ASSEMBLY

It is noted that it was necessary to integrate the agenda of the ordinary meeting already called - with a notice published on March 16, 2021 on the Olidata website (hereinafter also "the Company") and in the places and by the means by law - by correcting the notice of call, which will see the shareholders meet during the same ordinary meeting.

The aforementioned integration will have as its object the appointment and assignment of the statutory audit assignment to an authorized auditing company.

Per ulteriori informazioni sulla Società e i prodotti è possibile consultare il sito Internet all'indirizzo: www.olidata.com > Investor Relations. tel. +39.0547.419.111; e-mail: investor.relations@olidata.com