

## PRESS RELEASE

SUPPLEMENTARY NOTICE TO THE NOTICE OF PUBLICATION OF DOCUMENTS RELATING TO THE LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF STATUTORY AUDITORS

Rome, April 17, 2024\_ With reference to the press release issued on April 16, 2024, and pertaining to the notice of publication of the documentation relating to the lists of candidates for the appointment of the Board of Statutory Auditors, for further clarification, it should be noted that the list presented by Dr. Rufini Cristiano, majority shareholder at 53.38%, was given the number 1, while the list presented by Le Fonti Capital Partners srl, minority shareholder at 8.51%, was given the number 2.

For the sake of convenience, the lists previously published on April 16, 2024 are shown below:

List No. 1. File List appointment of Board of Statutory Auditors\_Cristiano Rufini;

Marcella Sodaro Carlo Costantini	STATUTORY AUDITORS	Name	Surname
Carlo Costantini		Marcella	Sodaro
		Carlo	Costantini

ALTERNATE AUDITORS	Name	Surname
	Emanuela	Cozza

# List No. 2. File List Appointment of Board of Statutory Auditors\_Le Fonti Capital Partners Srl.

STATUTORY AUDITORS	Name	Surname
	Maria Cristina	Montagano

ALTERNATE AUDITORS	Name	Surname
	Marco	Duranti

#### **OLIDATA SpA**



The documents are available at the company's registered office and at the authorized storage mechanism "linfo" at <a href="www.linfo.it">www.linfo.it</a>.

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## **Contacts**

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## OLIDATA SpA