

PRESS RELEASE

PUBLICATION OF THE NOTICE OF SHAREHOLDERS' MEETING AND PROVISION OF ACCOMPANYING DOCUMENTS

Rome, November 27, 2024 – Olidata S.p.A. (the “**Company**” or “**Olidata**” system integrator at the head of a leading group in Italy in the IT sector and with shares listed on the regulated market **Euronext Milan**, organized and managed by **Borsa Italiana S.p.A.**, announces the making available, at the registered office and on Olidata's website (at www.olidata.com), of the notice of call for the shareholders' meeting convened for **December 28, 2024**, on single call, as well as the necessary accompanying documentation, pursuant to the law and regulatory provisions.

The above documents are available at the Company's registered office (www.olidata.it - Investor Relations Section - Shareholders' Meeting) and at the authorized storage mechanism “1info” at www.1info.it

* * *

Contact

Olidata SpA Investor Relations
Angelo Trementozzi
Tel. 06/94320176 @: investor.relations@olidata.com

OLIDATA SpA

Via Giulio Vincenzo Bona, 120
00156 Roma (RM) - Tel 06.94320183 olidata@legalmail.it
P.IVA 01785490408 - Capitale sociale 13.100.480,00 Int. Versato