

Cesena, September 18, 2021

PRESS RELEASE

RESIGNATION OF DR. MARIA LAMELAS GODINEZ FROM THE POSITION OF DIRECTOR

It should be noted that on September 17, 2021, Dr. Maria Lamelas Godinez resigned, with immediate effect, from the position of Director of the Board of Directors of Olidata S.p.A. (the **Company**”).

The Company thanks Dr. Maria Lamelas Godinez for her efforts in carrying out the activities relevant to the position held and expresses its gratitude for the contribution made to the shareholder structure.

The Company informs that the next meeting will replace the member of the BoD in compliance with the gender quotas.

For further information on the Company and its products, you can consult the website at: www.olidata.com> Investor Relations.
email: investor.relations@olidata.com

Olidata S.p.A.
Via Fossalta 3055
Pievestina
47522 Cesena (FC)

T. +39 0547 419 111
F. +39 0547 419 222
olidata@olidata.com
www.olidata.com

R.I./C.F./P.Iva 01785490408
R.E.A. FC 216598
Capitale Sociale
Euro 4.025.480 Int. Vers.