



PRESS RELEASE

SHAREHOLDERS' AGM APPROVES THE FINANCIAL STATEMENT FOR THE YEAR ENDING 31 DECEMBER 2019

**The allocation of 1.7 million euros profit as a reserve is approved
Members of the Board of Auditors for the three-year period 2020-2022 appointed**

Rome, 29 April 2020. - Unidata S.p.A., a telecommunications company with a strong presence in Rome and the Lazio Region and listed on AIM Italia, reports that the General Shareholders' Meeting, held online today in accordance with Article 106, paragraph 4 of Decree Law no. 18 of 17 March 2020 (known as the Cura Italia Decree) and chaired by Renato Brunetti, examined and approved the financial statement for the year ending 31 December 2019. This was followed by the appointment of the members of the Board of Auditors and the determination of their remuneration.

The fiscal year to 31 December 2019 closed with **Revenue** of 13.2 million euros, +14.5% (against 11.5 million in 2018); **EBITDA** of 4.6 million euros, +20.9% (against 3.8 million in 2018) - an **EBITDA Margin** of +35.1; **EBIT** of 2.4 million euros, +5.6 (against 2.3 million in 2018) - an **EBIT Margin** of +18.41%. **Net Profit** was 1.7 million euros, +5.8% (against 1.6 million euros in 2018), with Average Margin of 12.8%, while the **Net Financial Position** was equal to 0.6 million euros, a considerable improvement on the 1.1 million of 2018. The **Net Worth** of the company on 31 December was 7.4 million euros, up from 5.7 million in 2018.

The Shareholders' AGM approved the 2019 Financial Statement without amendments to the draft financial statement submitted by the Board of Directors, and also approved the proposal to allocate 1.7 million euros as a reserve, as stipulated by Article 2430 of the Italian Civil Code.

The AGM also discussed the renewal of the Board of Auditors on the basis of the single list submitted to the company, appointing Pierluigi Scibetta as chair of the Board of Auditors and Antonio Coppola and Stefano Grossi as acting auditors, with total annual remuneration of 40,000 euros. Antonella Cipriano and Luigi Rizzi were also appointed as alternate auditors.

The Board of Auditors will remain in post for the three-year period 2020-2022, until the approval of the financial statement for the year ending 31 December 2022.

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The minutes and documentation relating to this Annual General Meeting, along with a summarised report of voting, will be made available to the public by the methods and under the conditions stipulated by law at the company's head office, at Borsa Italiana S.p.A., in the appropriate sections of the website www.unidata.it and on the "1info" authorised storage mechanism (www.1info.it).

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Unidata S.p.A. Telecommunications company with a strong presence in Rome and the Lazio region. The company was founded in 1985 by three partners who remain in post. With a fibre-optic network of more than 2,000 km and constantly expanding, a wireless network and a proprietary data centre, it supplies over 6,500 business, wholesale and domestic customers with ultra-broadband connectivity services using FTTH (Fibre to the Home) network architecture, wireless connectivity, VoIP, cloud services and other dedicated solutions, with a high level of reliability and security. Other activities in the startup phase include the Internet of Things (IoT), with the development and provision of home automation and Smart City solutions.

Unidata S.p.A. ISIN CODE: IT0005338840 (Reuters UD MI - Bloomberg UD IM); listed on the AIM Italia section of the Italian Stock Exchange.

News and information about the company are available at www.unidata.it.