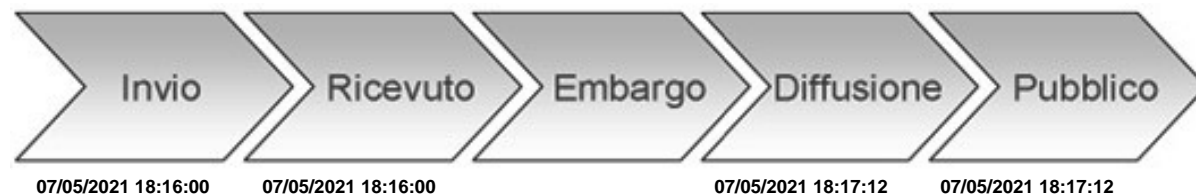


INFORMAZIONE REGOLAMENTATA PROTOCOLLO N° 20183_99278_2021_oneinfo

MITTENTE UNIDATA S.p.A.
CODICE FISCALE 06187081002
OGGETTO Unidata S.p.A. - Notice of availability to the public of the lists for the renewal of Board of Directors
DATA INVIO 07/05/2021 18:16:00
DATA DIFFUSIONE 07/05/2021 18:17:12
IDENTIFICATIVO 99278
UTILIZZATORE PAOLO BIANCHI
RUOLO Referente

**CATEGORIA**

- 3.1 - Ulteriori informazioni previste dalla regolamentazione che le disposizioni legislative di uno Stato membro impongono di comunicare

STEP DI DIFFUSIONE**CONTATTI EMITTENTE AL MOMENTO DELLA DIFFUSIONE**

UNIDATA S.p.A. Viale a.G Eiffel, 100 00148 Roma

RIFERIMENTI SOCIETARI AL MOMENTO DELLA DIFFUSIONE

Nome	Codice fiscale	Telefono	E-mail	Incarico	Ruolo
PAOLO BIANCHI	BNCPLA86E27H501G	+393938230638	p.bianchi@unidata.it	referente	Referente

MEDIA

- ABC RISPARMIO
- ADNKRONOS
- ANSA
- AZIENDABANCA
- BLUERATING
- BORSAEXPERT
- BUSINESSCOMMUNITY.IT
- FOREXINFO.IT
- GAZZETTA DELL'ECONOMIA
- ITALPRESS
- MF DOW JONES
- MONEYREPORT
- RADIOCOR
- SOLDIEXPERT
- SOLDIONLINE
- SOLDIWEB.COM
- TELEBORSA
- THOMSON REUTERS
- WINDPRESS - ECO DELLA STAMPA



PRESS RELEASE

**NOTICE OF AVAILABILITY TO THE PUBLIC OF
OF THE LISTS FOR THE RENEWAL OF THE CORPORATE BODIES
AT SHAREHOLDERS' MEETING OF 14 MAY 2021**

Rome, 07 May 2021 - Unidata S.p.A., operator of Telecommunications, Cloud and IoT services, listed on the AIM Italia market of the Italian Stock Exchange, announces that today, the deadline for submission, the list of candidates for the position of members of the Board of Directors, presented by the majority shareholder Uninvest S.r.l., owner of 1,700,000 Unidata shares equal to 69.40% of the company's share capital, was deposited and available to the public at the company's headquarters.

The documentation relating to the list of candidates for the appointment of the Board of Directors is available to the public at the Company's registered office, on the Company's website <https://www.unidata.it/assemblea/> as well as on the authorized storage mechanism "1info" (www.1info.it).

This press release is available at Borsa Italiana, on the "1info" storage mechanism (www.1info.it) and on the company's website www.unidata.it in the Investors/Press releases section.

For further information:

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Nomad

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Specialist

BANCA FINNAT EURAMERICA SPA
Palazzo Altieri, Piazza del Gesù 4906.699331



Unidata S.p.A. Telecommunications, Cloud and IoT Operator. The Company was founded in 1985 by 3 partners still in the Company. With a fiber optic network of 3,350 km in continuous expansion, a wireless network and a proprietary data center, provides over 10,400 business, wholesale and residential customers with ultra-wideband connectivity services with FTTH (Fiber to the Home) network architectures, wireless connectivity, VoIP services, cloud services and other dedicated solutions, with a high level of reliability and security. Other activities in the operational start-up phase concern the Internet of Things (IoT), with the development and supply of solutions for the home automation market and Smart City.

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



----- FINE INFORMAZIONE REGOLAMENTATA N: 20183_99278_2021_oneinfo -----

----- TOTALE PAGINE: 4 -----

[Fine Documento]