



PRESS RELEASE

**THE ORDINARY SHAREHOLDERS' MEETING OF UNIDATA APPOINTED THE AUDITOR
OF ACCOUNTS FOR THE THREE-YEAR PERIOD 2022-2024**

Rome, Aug. 5, 2022 - Unidata S.p.A. (EGM: UD), an operator of Telecommunications, Cloud and IoT services, listed on the Euronext Growth Milan market of Borsa Italiana, announces that the Ordinary Shareholders' Meeting was held today under the chairmanship of Renato Brunetti.

APPOINTMENT OF THE STATUTORY AUDITOR FOR THE THREE-YEAR PERIOD 2022-2024

As provided for in the first and only item on the agenda, the Ordinary Shareholders' Meeting appointed EY S.p.A., the auditing firm, as the statutory auditor of Unidata for the years 2022-2024, namely until the Shareholders' Meeting to be convened to approve the financial statements for the year ended December 31, 2024, under the terms and conditions summarized in the reasoned proposal of the Board of Statutory Auditors, available on Unidata's website at <https://investors.unidata.it/assemblea-degli-azionisti/>.

FILING OF DOCUMENTATION

The Minutes of the Shareholders' Meeting and the Summary Voting Report will be made available to the public within the terms of the law at the registered office in Rome, as well as by publication on the institutional website www.unidata.it and on the authorized storage mechanism www.1info.it.



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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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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 4,920 km in continuous expansion, a wireless network and a proprietary data center, provides over 14,500 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 Euronext Growth Milan Italia Market of the Italian Stock Exchange.