



PRESS RELEASE

UNIDATA: CHANGES TO THE FINANCIAL CALENDAR 2023

Roma, 22 March 2023 – Unidata S.p.A. (EGM: UD), an operator in telecommunications, cloud and IoT services, listed on the Euronext Growth Milan market of Borsa Italiana, announces, pursuant to Art. 17 of the Euronext Growth Milan Issuers' Regulations, a change to the financial calendar for fiscal year 2023, disclosed on January 30, 2023.

The change, resolved on today's date by the Board of Directors, concerns the anticipation from Tuesday 18 April to **Friday 14 April** of the **Ordinary and Extraordinary Shareholders' Meeting** for the approval of the financial statements as of 31 December 2022.

The upcoming events of the 2023 financial calendar are therefore modified as follows:

DATE	EVENT
14 April 2023	Ordinary and Extraordinary Shareholders' Meeting for the approval of the financial statements as of 31 December 2022
9 May 2023	Board of Directors to review and approve the KPIs of Q1 2023
26 July 2023	Board of Directors to review and approve the KPIs of Q2 2023
12 September 2023	Board of Directors for the approval of the half-year financial report as of 30 June 2023, voluntarily subjected to a limited audit
13 September 2023	Presentation to the financial community of the half-year results as of 30 June 2023
14 November 2023	Board of Directors to review and approve the KPIs of Q3 2023

Any changes in the above dates will be promptly communicated to the market by the Company.

The Financial Calendar is available on the company's website at: https://investors.unidata.it/investors/financial-calendar/?lang=en.

This press release is available from Borsa Italiana, the "**1info**" storage mechanism (<u>www.1info.it</u>) and the company's website <u>www.unidata.it</u> under Investors/Press Releases.



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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 over 5,450 km in continuous expansion, a wireless network and a proprietary data center, provides over 17,000 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.
