



PRESS RELEASE

**UNIDATA: FILING OF THE LIST OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD
OF STATUTORY AUDITORS AND PRESENTATION OF THE PROPOSAL FOR THE INTEGRATION OF THE BOARD
OF DIRECTORS**

Roma, 11 April 2023 – Unidata S.p.A. (EGM: UD) (the “Company”), an operator in telecommunications, cloud and IoT services, listed on the Euronext Growth Milan market, organized and managed by Borsa Italiana S.p.A., announces that on today’s date it has been made available to public at the registered office, on the Company's website (www.unidata.it) in the "Corporate Governance/Shareholders’ Meeting" section and on the Borsa Italiana website, the list received by the Company for the appointment of the members of the Board of Statutory Auditors and the proposal received by the Company for the integration of the Board of Directors – on which the Ordinary Shareholders’ Meeting convened for 14 April 2023, in single call, is called to resolve –, together with the curriculum vitae of the candidates, the declaration of acceptance of the office and possession of the requisites prescribed by regulations and by the Company’s bylaws for the assumption of the same.

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

For further information:

UNIDATA S.p.A.

Roberto GIACOMETTI
CFO ed Investor Relations Officer
+39 329 2478696
r.giacometti@unidata.it

Investor Relations Advisor

CDR COMMUNICATION
Silvia DI ROSA
+39 335 78 64 209
silvia.dirosa@cdr-communication.it
Eleonora NICOLINI
+39 333 97 73 749
eleonora.nicolini@cdr-communication.it

Euronext Growth Advisor

EnVent Capital Markets Ltd
Londra, Berkeley Square 42, W1J54W
+39 06 896841
gdalessio@enventcapitalmarkets.uk

Media Relations

CDR COMMUNICATION
Angelo BRUNELLO
+39 329 21 17 752
angelo.brunello@cdr-communication.it
Stefania TREVISOL
+39 347 87 82 490
stefania.trevisol@cdr-communication.it

Specialist

INTERMONTE SIM SPA
Galleria de Cristoforis, 7/8, 20122 Milano
Tel +39 02 771151

UNIDATA S.p.A.
Viale A. G. Eiffel 100
Commercity M26
00148 Roma

T +39 06 404041
F +39 06 40404002
info@unidata.it
unidata.it

N. REA 956645
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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.
