



PRESS RELEASE

UNIDATA'S BOARD OF DIRECTORS APPOINTED ITS INTERNAL COMMITTEES, WITH SUBORDINATE EFFECT AND FROM THE STARTING DATE OF TRADING OF THE COMPANY'S ORDINARY SHARES ON EURONEXT MILAN

Rome, 17 May 2023 – **Unidata S.p.A.** (EGM: UD) (the "Company"), operator of telecommunications, cloud and IoT services, listed on the multilateral trading system Euronext Growth Milan, organized and managed by Borsa Italiana S.p.A., announces that the Board of Directors of the Company, which met in today's date, following the appointment, by the Ordinary Shareholders' Meeting on 14 April 2023, of the two new Directors Michela Colli and Stefania Argentieri Piuma, resolved, with subordinate effect and starting from the start date of trading of the ordinary shares of the Company on Euronext Milan and, if the conditions are met, on the STAR segment, to set up the following internal committees:

- (i) Control, Risk and Remuneration Committee of the Company, composed of the following Directors: Barbara Ricciardi (Chairman), Stefano Ciurli, Stefania Argentieri Piuma and Alessandra Bucci;
- (ii) Appointments Committee, which will also operate as the Committee for Transactions with Related Parties, composed of the following Directors: Stefano Ciurli (Chairman), Barbara Ricciardi, Stefania Argentieri Piuma and Alessandra Bucci;
- (iii) Corporate Governance and Sustainability Committee, composed of the following Directors: Alessandra Bucci (Chairman), Barbara Ricciardi and Stefania Argentieri Piuma and Stefano Ciurli.

These resolutions are placed in the context of the activities aimed at aligning the governance of the Company with the best practice of companies admitted to listing on Euronext Milan, in the context of which Unidata has, inter alia:

- (i) adopted an updated version (a) of the Internal Dealing Procedure, (b) of the OPC Procedure; (c) of the Privileged Information Procedure and (d) of the Procedure for keeping and updating the register of persons who have access to privileged information, in accordance with the provisions of the applicable legislation; And
- (ii) proceeded with the appointment of: (a) Stefania Argentieri Piuma as lead independent director of the Company and (b) Roberto Giacometti as manager responsible for preparing the corporate accounting documents pursuant to art. 154-bis of the TUF.

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

Euronext Growth Advisor

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

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

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. 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 5,700 km in continuous expansion, a wireless network and a proprietary data center, provides over 23,200 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 are in field of 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.
