



PRESS RELEASE

**UNIDATA: PUBLICATION OF DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY  
SHAREHOLDERS' MEETING CONVENED FOR NOVEMBER 28, 2023**

**Roma, 13 November 2023** – With reference to the Shareholders' Meeting of **Unidata S.p.A. (UD.MI)** (the "**Company**") convened for November 28, 2023, we inform you that, on today's date, the documentation concerning the proposal formulated has been made available to the public, with reference to point no. 2 on the agenda, by the shareholder Uninvest S.r.l. with registered office in Rome, via A.G. Eiffel no. 100, VAT number, tax code and registration number in the Rome Company Register 15662561008 ("**Uninvest**"), owner, as of today, of a total of no. 1,700,000 ordinary shares representing 55.04% of the ordinary share capital and 70.26% of the voting share capital of the Company.

The proposal, together with the related supporting documentation, is available to the public at the registered office and on the Unidata website at [www.unidata.it](http://www.unidata.it), "Governance – Shareholders' Meeting" section, as well as at the storage mechanism authorized "**1info**".

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

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*Unidata S.p.A., a Telecommunications, Cloud and IoT Operator, was founded in 1985 by three partners still in the Company. With a fiber optic network of over 5,900 km in continuous expansion, a wireless network and a proprietary data center, it supplies about 21,000 business, wholesale and residential customers with ultra-broadband 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. The company is also active in the Internet of Things (IoT), with the development and supply of solutions for the home automation and Smart City market. Unidata S.p.A. ISIN CODE: IT0005338840 (Reuters UD MI - Bloomberg UD IM) is listed on Euronext Milan – STAR segment of Borsa Italiana.*