



PRESS RELEASE

**UNIDATA: PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 28 NOVEMBER 2023 AND
THE TEXT OF THE UPDATED ARTICLES OF ASSOCIATION**

Roma, 22 December 2023 – Unidata S.p.A. (UD.MI), operator of telecommunications, cloud and IoT services, listed on Euronext Milan – STAR Segment, organized and managed by Borsa Italiana S.p.A., announces that, on today's date, were made available to the public at the company headquarters in Rome, Viale Alexandre Gustave Eiffel no. 100, as well as on the institutional website investors.unidata.it, respectively in the "Governance/Shareholders' Meeting" section and in the "Governance/Corporate Documents and Procedures" section, and on the "1info" storage mechanism (www.1info.it) the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 28 November 2023 and the updated Articles of Association of the Company.

This press release is available from Borsa Italiana, the "1info" storage mechanism (www.1info.it) and the company's website www.unidata.it under Media/Corporate 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 6,200 km in continuous expansion, a wireless network and a proprietary data center, it supplies about 22,000 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.