



PRESS RELEASE

**PUBLICATION OF THE DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY  
SHAREHOLDERS' MEETINGS**

**Roma, 29 March 2024 – Unidata S.p.A. (UD.MI)**, telecommunications, cloud and IoT services operator, listed on the Euronext Milan market – STAR Segment, organized and managed by Borsa Italiana S.p.A., announces that, on today's date, the following documents have been made available to the public on the website [www.unidata.it](http://www.unidata.it) in the Governance/Shareholders' Meeting section:

- the notice of call of the ordinary and extraordinary shareholders' meeting of Unidata S.p.A. for May 10, 2024, at 10:00 on single call;
- an extract of the aforementioned notice of call, published today on the newspaper MF;
- the explanatory report of the Board of Directors relating to the second item on the agenda of the shareholders' meeting;
- the Annual Financial Report as of 31 December 2023 (prepared in the ESEF format as required by EU Delegated Regulation 2019/815, as well as, on a voluntary basis, in the supplementary PDF format)
- the Sustainability Report as of 31 December 2023.

The aforementioned documentation is also available at the registered office of the Company and at the authorized storage mechanism "1info", available at the address [www.1info.it](http://www.1info.it).

The further documentation relating to the Shareholders' Meeting, required by the applicable legal and regulatory provisions, will be made available to the public within the legal and regulatory terms by deposit at the registered office, on the company's website, as well as on the storage mechanism "1info".

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

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**UNIDATA S.p.A.**

Sede legale Roma  
Viale A. G. Eiffel 100  
00148 Roma (RM).  
Tel. (+39) 06 4040 41

Milano  
Viale E. Jenner 33  
20159 Milano (MI)  
Tel. (+39) 02 8908 91

Bari  
Viale delle Dalie 5  
70026 Modugno (BA)  
Tel. (+39) 06 4040 41

unidata@pec.unidata.it  
info@unidata.it  
C.F./P.IVA 06187081002  
Capitale Soc. € 10.000.000 i.v.



## PRESS RELEASE

### For further information:

#### UNIDATA S.p.A.

Roberto GIACOMETTI  
CFO ed Investor Relations Officer  
+39 329 2478696  
[r.giacometti@unidata.it](mailto:r.giacometti@unidata.it)

#### Investor Relations Advisor

CDR COMMUNICATION  
Silvia DI ROSA  
+39 335 78 64 209  
[silvia.dirosa@cdr-communication.it](mailto:silvia.dirosa@cdr-communication.it)

Eleonora NICOLINI  
+39 333 97 73 749  
[eleonora.nicolini@cdr-communication.it](mailto:eleonora.nicolini@cdr-communication.it)

#### Media Relations

CDR COMMUNICATION  
Angelo BRUNELLO  
+39 329 21 17 752  
[angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Stefania TREVISOL  
+39 347 87 82 490  
[stefania.trevisol@cdr-communication.it](mailto:stefania.trevisol@cdr-communication.it)

#### Specialist

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

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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 6,800 km in continuous expansion, a wireless network and a proprietary data center, the Unidata Group supplies over 23,000 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: IT0005573065 (Reuters UD MI - Bloomberg UD IM) is listed on Euronext Milan – STAR segment of Borsa Italiana.*

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00148 Roma (RM),  
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Tel. (+39) 06 4040 41

[unidata@pec.unidata.it](mailto:unidata@pec.unidata.it)  
[info@unidata.it](mailto:info@unidata.it)  
C.F./P.IVA 06187081002  
Capitale Soc. € 10.000.000 i.v.