



PRESS RELEASE

**UNIDATA: PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND FURTHER DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

**Roma, 19 April 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 lists received by the Company for the appointment of the Board of Directors have been made available to the public on the Company's website [www.unidata.it](http://www.unidata.it) in the Corporate Governance/Shareholders' Meeting section - on which the Shareholders' Meeting convened on 10 May 2024 is called to decide - together with the curricula vitae of the candidates, the declaration of acceptance of the position and possession of the requirements prescribed by law and the statute for their hiring.

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).

**BOARD OF DIRECTORS' LISTS**

- List no. 1 was presented by Uninvest S.r.l., which holds no. 17,000,000 ordinary shares, equal to 55.04% of the share capital.

Furthermore, again with regard to the appointment of the Board of Directors, Uninvest S.r.l. presented the resolution proposals regarding points 2.4 (Appointment of the Chairman of the Board of Directors) and 2.5 (Determination of the emolument due to the members of the Board of Directors).

- List n.2 was presented by Upperhand S.r.l., which holds n. 1,904,760 ordinary shares, equal to 6.17% of the share capital.

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The Company also communicates that on today's date they have been made available to the public on the Company's website [www.unidata.it](http://www.unidata.it) in the Corporate Governance/Shareholders' Meeting section, as well as at the Company's registered office and at the authorized storage mechanism "1info", available at [www.1info.it](http://www.1info.it), the Report on corporate governance and ownership structures, the Report on the remuneration policy, the updated version of the Directors' explanatory report on point 5 of the agenda on the proposed redetermination of the compensation of the Board of Statutory Auditors, as well as the proposed resolution presented by the shareholder Uninvest S.r.l. pursuant to art. 126-bis of Legislative Decree 58/1998 in

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## PRESS RELEASE

relation to point 5 (Integration of the compensation of the Board of Statutory Auditors; related and consequent resolutions) on the agenda of the Shareholders' Meeting.

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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., 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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