



PRESS RELEASE

REGISTRATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING AND RIGHT OF WITHDRAWAL

Roma, 30 May 2024 – Unidata S.p.A. (UD.MI) (the “**Company**” or “**Unidata**”), 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, it occurred the registration in the Rome Company Register of the minutes of the Extraordinary Shareholders' Meeting (“**Extraordinary Shareholders' Meeting**”) which on 10 May 2024 approved, inter alia, the proposal to strengthen the system of increased voting rights adopted by the Company and the consequent modification of the art. 8 of the current Articles of Association, as well as the related and consequent resolutions (the “**Increased Voting Enhancement**”).

The minutes of the meeting will also be made available at the registered office of the Company, on the Company's website www.unidata.it, Corporate Governance / Shareholders' Meeting section, as well as on the "1info" storage mechanism (www.1info.it) pursuant to current legislation.

The legitimate Unidata shareholders who did not participate in the adoption of the resolution on the Increased Voting Enhancement (i.e. the shareholders who did not participate in the Extraordinary Shareholders' Meeting or who voted against the proposed resolution or who abstained from voting) have right to withdraw, without there being any obligation to do so, in compliance with the provisions of the law and in the documents relating to the proposals to the Extraordinary Shareholders' Meeting. Indeed, please note that the withdrawal by shareholders who did not participate in the approval of the resolution is a right and not an obligation (and therefore they can decide whether or not they intend to exercise it).

Information relating to the right of withdrawal is contained in the notice made available on the Unidata website www.unidata.it, Corporate Governance / Shareholders' Meeting section and which will be published in the "Milano Finanza" newspaper in accordance with applicable legislation.

For further details, please refer to the documentation prepared in relation to the proposals to the Extraordinary Shareholders' Meeting available on the Company's website www.unidata.it, Corporate Governance / Shareholders' Meeting section.

This press release is available on Borsa Italiana, on the "1info" storage mechanism (www.1info.it) and on the Company's website 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 about 7,150 km in continuous expansion, a wireless network and a proprietary data center, the Unidata Group supplies over 24,500 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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