



PRESS RELEASE

**UNIDATA: PUBLICATION OF THE NOTICE OF CALL OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 28 NOVEMBER 2023 AND OF THE PRE-MEETING DOCUMENTATION**

**Roma, 24 October 2023 – Unidata S.p.A. (UD.MI)**, operator of telecommunications, cloud and IoT services, listed on the Euronext Milan market - STAR segment, organized and managed by Borsa Italiana S.p.A., announces that it has been made available to the public at the company's headquarters in Rome, Viale Alexandre Gustave Eiffel no. 100, as well as on the institutional website [investors.unidata.it](https://investors.unidata.it), section "Governance/Shareholders' Meeting", and on the "1info" storage mechanism ([www.1info.it](https://www.1info.it)), the Notice of Call of the Extraordinary and Ordinary Shareholders' Meeting, convened in single call for 28 November 2023, as well as the related extract, the explanatory reports of the Directors on the items on the agenda and the further documentation required pursuant to the applicable legislation.

\*\*\*\*

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

\*\*\*\*\*

**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

\*\*\*\*

UNIDATA S.p.A.  
Viale A. G. Eiffel 100  
Commercity M26  
00148 Roma

T +39 06 404041  
F +39 06 40404002  
[info@unidata.it](mailto:info@unidata.it)  
unidata.it

N. REA 956645  
Capitale Soc. €. 3.088.661 i.v.  
Codice Fiscale/Partita Iva  
IT06187081002



*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.*

UNIDATA S.p.A.  
Viale A. G. Eiffel 100  
Commercium M26  
00148 Roma

T +39 06 404041  
F +39 06 4040402  
[info@unidata.it](mailto:info@unidata.it)  
unidata.it

N. REA 956645  
Capitale Soc. €. 3.088.661 i.v.  
Codice Fiscale/Partita Iva  
IT06187081002