



PRESS RELEASE

**PUBLICATION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF
 STATUTORY AUDITORS**

PUBLICATION OF THE REPORT ON REMUNERATION POLICY AND COMPENSATION PAID

Roma, 20 April 2026 – Unidata S.p.A. (UD.MI) (the “**Company**”), a telecommunications, cloud and IoT services operator, listed on the Euronext Milan market – STAR Segment, organised and managed by Borsa Italiana S.p.A., announces that, with reference to the Shareholders' Meeting convened in a single call on 11 May 2026 at 10:00 a.m., since the terms for submitting the lists for the appointment of the Board of Statutory Auditors were reopened on 17 April 2026 pursuant to art. 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999, upon expiration of the thus extended terms (i.e. 19 April 2026), no further lists have been submitted.

As of today's date, only one list has been submitted for the appointment of the Company's Board of Statutory Auditors, by the majority shareholder Uninvest S.r.l., owner of no. 17,065,000 Unidata shares, equal to 55.25% of the share capital and representing approximately 71.96% of the voting rights.

At the same time as submitting the aforementioned list, the majority shareholder Uninvest S.r.l. also submitted resolution proposals on items 4.2 and 4.3 on the agenda of the same Shareholders' Meeting.

The aforementioned list and the proposed resolutions are available, together with the documentation required by law and the Articles of Association, at the Company's registered office, on the "linfo" storage mechanism (www.linfo.it), and on the Company's website investors.unidata.it in the Governance/Shareholders' Meeting section.

The Company also announces that, on today's date, the Report on Remuneration Policy and Compensation Paid, which is the subject of a proposal to the Ordinary Shareholders' Meeting convened on 11 May 2026, has been made available to the public at the Company's registered office, on the authorized storage mechanism "linfo" (www.linfo.it), and on the Company's website investors.unidata.it in the Governance/Shareholders' Meeting section.

This press release is available on Borsa Italiana, on the "linfo" storage mechanism (www.linfo.it) and on the Company's website investors.unidata.it in the "Investors/Financial 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 8,500 km in continuous expansion, a wireless network and a proprietary data center, the Unidata Group supplies over 31,000 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: ITO005573065 (Reuters UD MI – Bloomberg UD IM) is listed on Euronext Milan – STAR segment of Borsa Italiana.

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