



PRESS RELEASE

## PUBLICATION OF THE DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING

**Roma, 1 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 the following documents have been made available to the public on the website [investors.unidata.it](https://investors.unidata.it) in the Governance/Shareholders' Meeting section:

- the notice of call of the ordinary Shareholders' Meeting of Unidata S.p.A. convened on 11 May 2026, at 10:00 a.m. on single call;
- an extract of the aforementioned notice of call, published on today's date on MF newspaper;
- the explanatory report of the Board of Directors relating to the fourth item on the agenda of the Shareholders' Meeting;
- the explanatory report of the Board of Directors relating to the fifth item on the agenda concerning the long-term share-based incentive plan for the 2026–2028 period and the related Information Document issued pursuant to art. 114-bis of the TUF and art. 84-bis of the Issuers' Regulation;
- information on share capital;
- the Annual Financial Report as of 31 December 2025 (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 2025.

The aforementioned documentation is also available at the Company's registered office and at the authorized storage mechanism “linfo”, available at [www.linfo.it](https://www.linfo.it).

Further documentation relating to the Shareholders' Meeting, as required by applicable laws and regulations, will be made available to the public within the terms of the law and regulations by filing it at the registered office, on the company's website, and on the “linfo” storage mechanism.

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This press release is available on Borsa Italiana, on the “linfo” storage mechanism ([www.linfo.it](https://www.linfo.it)) and on the Company's website [investors.unidata.it](https://investors.unidata.it) in the “Investors/Financial Press Releases” section.

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## PRESS RELEASE

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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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