



PRESS RELEASE

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

Roma, 10 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 in the Governance/Shareholders' Meeting section:

- the explanatory reports of the Board of Directors on the remaining items 1, 2 and 3 on the agenda of the ordinary Shareholders' Meeting convened on 11 May 2026
- the proxy form to the designated Representative pursuant to art. 135–undecies TUF and the proxy form to the designated Representative pursuant to art. 135–novies TUF.

The aforementioned documentation is also available at the Company's registered office and at the authorized storage mechanism "linfo", available at 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.

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: IT0005573065 (Reuters UD MI – Bloomberg UD IM) is listed on Euronext Milan – STAR segment of Borsa Italiana.

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