



PRESS RELEASE

**PUBLICATION OF THE NOTICE OF CONVOCAATION OF THE ORDINARY AND  
EXTRAORDINARY SHAREHOLDERS' MEETING OF UNIDATA S.p.A.**

**Rome April 13, 2022** - Unidata S.p.A. (EGM: UD), operator of Telecommunications, Cloud and IoT services, listed on the Euronext Growth Milan market of the Italian Stock Exchange, announces the publication today of the Notice of the full convocation of the Ordinary and Extraordinary Shareholders' Meeting on the website [unidata.it/assembly](http://unidata.it/assembly), on the website [www.borsaitaliana.it](http://www.borsaitaliana.it) and, in excerpt, on the newspaper "Il Messaggero" published on April 13, 2022.

**CONVOCAATION OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The Ordinary and Extraordinary Shareholders' Meeting of Unidata S.p.A. is convened on April 28, 2022 at 11:00 a.m., in single call, at the Company's registered office located in Rome, Viale Alexandre Gustave Eiffel no. 100, to discuss and resolve on the following

**AGENDA**

**Ordinary part**

1. Approval of the financial statements as of December 31, 2021 and presentation of the Sustainability Report as of December 31, 2021;
2. Approval of the proposed allocation of profits.

**Extraordinary session**

1. Proposal to amend the Articles of Association, with the inclusion of the provisions relating to the Benefit Companies and implementation of the amendments to the Articles of Association required by the Euronext Growth Milan Issuers' Regulations. Amendment to articles 1 (Company name), 2 (Corporate purpose), 12 (Endorsement), 12bis (Withdrawal from trading), 14 (Powers of the Ordinary General Meeting), 29 (Appointment and replacement of the administrative body).

Further information concerning, inter alia, the procedures for holding the Ordinary and Extraordinary Shareholders' Meeting, the exercise of Shareholders' rights and the appointment of members of the Board of Directors can be found in the full notice of call which can be downloaded from Unidata's website at <https://www.unidata.it/assemblea>.

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This press release is available at Borsa Italiana, on the "1info" storage mechanism ([www.1info.it](http://www.1info.it)) and on the company's website [www.unidata.it](http://www.unidata.it) in the Investors/Press releases section.

**For further information:**

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*Unidata S.p.A. Telecommunications, Cloud and IoT Operator. The Company was founded in 1985 by 3 partners still in the Company. With a fiber optic network of 4,239 km in continuous expansion, a wireless network and a proprietary data center, provides over 12,500 business, wholesale and residential customers with ultra-wideband 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. Other activities in the operational start-up phase concern the Internet of Things (IoT), with the development and supply of solutions for the home automation market and Smart City.*

*Unidata S.p.A. ISIN CODE: IT0005338840 (Reuters UD MI - Bloomberg UD IM) is listed on the Euronext Growth Milan Italia Market of the Italian Stock Exchange.*