



PRESS RELEASE

**UNIDATA: RESIGNATION OF MR. STEFANO CIURLI AS NON-EXECUTIVE DIRECTOR
OF THE COMPANY'S BOARD OF DIRECTORS**

Roma, 18 July 2023 – Unidata S.p.A. (UD.MI), operator of telecommunications, cloud and IoT services, listed on Euronext Milan – STAR Segment, organized and managed by Borsa Italiana S.p.A., announces that Mr. Stefano Ciurli, non-executive Director of the Company and Chairman of the Appointments Committee and of the Committee for Transactions with Related Parties, has resigned with immediate effect following his recent appointment as Head of Global Services for the Enel Group.

In expressing gratitude to Mr. Stefano Ciurli for the activity carried out so far on behalf of the Company, the Board of Directors announces that it will appoint the new Chairman of the Appointments Committee and of the Committee for Transactions with Related Parties.

Based on the communications made to the Company and to the public, Stefano Ciurli does not appear to hold, directly and/or indirectly, shares in the Company at the time of his resignation.

Renato Brunetti, Chairman and CEO of Unidata, commented as follows: *"I join the Board of Directors in thanking the Director Stefano Ciurli for the important contribution offered to Unidata during all the growth phases that the Company experienced and that led in 2020 to the listing on the Italian Stock Exchange and this year, more precisely in June, to take off further by moving from the EGM market to the EXM market - STAR segment, demonstrating a dynamic reality that despite a particularly challenging and competitive market context has been able to demonstrate excellence. I sincerely wish Stefano to continue the brilliant professional path undertaken and to achieve new and important goals, as Head of Global Services for the Enel Group, certain that I can count on a relationship of mutual respect, I hope that in the future there will be the right conditions for a new collaboration".*

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

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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 over 5,700 km in continuous expansion, a wireless network and a proprietary data center, it supplies over 23,200 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.