



PRESS RELEASE

**REORGANIZATION OF THE BOARD COMMITTEES FOLLOWING THE RESIGNATION OF THE DIRECTOR  
STEFANO CIURLI**

**Roma, 26 July 2023 – Unidata S.p.A. (UD.MI)** (“Unidata” or the “Company”), operator of telecommunications, cloud and IoT services, listed on Euronext Milan – STAR Segment, organized and managed by Borsa Italiana S.p.A., announces that on today’s date, following the resignation from the office of director of Mr. Stefano Ciurli (already communicated to the market on 18 July 2023), the Board of Directors resolved the following composition of the existing internal board committees:

**Control, Risk and Remuneration Committee of the Company:**

- Barbara Ricciardi, as Chairman;
- Stefania Argentieri Piuma; and
- Alessandra Bucci.

**Appointments and Transactions with Related Parties Committee:**

- Barbara Ricciardi, as Chairman;
- Stefania Argentieri Piuma; and
- Alessandra Bucci.

**Corporate Governance and Sustainability Committee:**

- Alessandra Bucci, as Chairman;
- Barbara Ricciardi; and
- Stefania Argentieri Piuma.

The Board of Directors has also started the preparatory activities for the identification of a candidate to replace Dr. Stefano Ciurli, so as to be able to proceed with the integration of the Board of Directors pursuant to art. 2386 of the Civil Code in the context of the next board meeting.

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This press release is available from Borsa Italiana, the “1info” storage mechanism ([www.1info.it](http://www.1info.it)) and the company's website [www.unidata.it](http://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.*