



PRESS RELEASE

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

**Roma, 3 April 2025 – Unidata S.p.A. (UD.MI)**, telecommunications, cloud and IoT services operator, listed on the Euronext Milan market – STAR Segment, organized and managed by Borsa Italiana S.p.A., announces that, on today's date, the following documents have been made available to the public on the website [www.unidata.it](http://www.unidata.it) in the Governance/Shareholders' Meeting section:

- the notice of call of the ordinary Shareholders' Meeting of Unidata S.p.A. convened on May 8, 2025, at 10:00 on single call;
- an extract of the aforementioned notice of call, published on today's date on the Official Journal;
- the explanatory report of the Board of Directors on the items on the agenda of the Shareholders' Meeting, the information on the share capital; and
- 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 registered office of the Company and at the authorized storage mechanism "1info", available at the address [www.1info.it](http://www.1info.it).

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This press release is available on 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.

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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 7,600 km in continuous expansion, a wireless network and a proprietary data center, the Unidata Group supplies over 27,500 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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