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| Informazione Regolamentata n. 20088-16-2022 | Data/Ora Ricezione 21 Aprile 2022 21:33:51 | Euronext Growth Milan |
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Societa' : DHH

Identificativo : 160794

Informazione
Regolamentata

Nome utilizzatore : DOMINIONNSS02 - Giandomenico Sica

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Data/Ora Ricezione : 21 Aprile 2022 21:33:51

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Diffusione presunta

Oggetto : Notice of lodging of lists for the
appointment of the Board of Directors and
of the Board of Statutory Auditors

Testo del comunicato

Milan, 21 April 2022. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622), the cloud computing provider of Southeast Europe, with reference to points 2 and 3 of the agenda of the Shareholders’ Meeting (ordinary part) to be held on 28 April 2022, announces that, in accordance with current legislation, today have been lodged and have been made available to the public at the registered office, at the website of Borsa Italiana S.p.A. and on the Company’s website www.dhh.international, “For Investors – Shareholders’ meetings” section, the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors.



Notice of lodging of lists for the appointment of the Board of Directors and of the Board of Statutory Auditors

Milan, 21 April 2022. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622), the cloud computing provider of Southeast Europe, with reference to points 2 and 3 of the agenda of the Shareholders’ Meeting (ordinary part) to be held on 28 April 2022, announces that, in accordance with current legislation, today have been lodged and have been made available to the public at the registered office, at the website of Borsa Italiana S.p.A. and on the Company’s website www.dhh.international, “For Investors – Shareholders’ meetings” section, the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors.

About DHH S.p.A.

Established in July 2015 and located in Milan, DHH SpA (“DHH”) is a tech-group that provides the “virtual infrastructure” to run websites, apps, e-commerces and software as a service solutions to around 120.000 customers across Southeast Europe (the so-called “Adriatic Sea area”), a geographic area where expected growth rates are higher thanks to current lower digital penetration.

DHH is listed on Euronext Growth Milan, a Multilateral Trading Facility regulated by Borsa Italiana S.p.A. and registered as an SME Growth Market.

For more information please visit: www.dhh.international

Contact

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Fine Comunicato n.20088-16

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