



SPAFID CONNECT

Informazione Regolamentata n. 20088-4-2017	Data/Ora Ricezione 10 Aprile 2017 22:30:25	AIM -Italia/Mercato Alternativo del Capitale
--	---	---

Societa' : Dominion Hosting Holding S.p.A.

Identificativo : 87819

Informazione
Regolamentata

Nome utilizzatore : DOMINIONN01 - Giandomenico Sica

Tipologia : IRED 02

Data/Ora Ricezione : 10 Aprile 2017 22:30:25

Data/Ora Inizio : 11 Aprile 2017 08:15:07

Diffusione presunta

Oggetto : PUBLICATION OF NOTICE OF CALL AND
DEPOSIT OF DIRECTORS' REPORT

Testo del comunicato

Milan, 11th April 2017. Dominion Hosting Holding S.p.A. (“DHH”) (DHH.MI | WDHH21.MI) (ISIN shares announces that a Shareholders’ Meeting of the Company will be held on 26th April 2017 at 14:00, in single call, at Eunomia – Studio di Avvocati, Via Fieno n. 1, Milano, to discuss and resolve on the following

AGENDA

1. Approval of the financial statements of Dominion Hosting Holding S.p.A. and Report of the Board of Directors on Management. Presentation of the consolidated financial statements as of 31st December 2016.
2. Increase in the number of members of the Board of Directors from 4 to 5 and consequent appointment of a member possessing independence requirements. Related and consequent resolutions.
3. Determination of the compensation due to the Board of Directors.
4. Authorization to the purchase and sale of treasury shares.

PRESS RELEASE

PUBLICATION OF NOTICE OF CALL
AND DEPOSIT OF DIRECTORS' REPORT

Milan, 11th April 2017. Dominion Hosting Holding S.p.A. (“**DHH**”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005203689) announces that a Shareholders’ Meeting of the Company will be held on **26th April 2017 at 14:00**, in single call, at Eunomia – Studio di Avvocati, Via Fieno n. 1, Milano, to discuss and resolve on the following

AGENDA

1. Approval of the financial statements of Dominion Hosting Holding S.p.A. and Report of the Board of Directors on Management. Presentation of the consolidated financial statements as of 31st December 2016.
2. Increase in the number of members of the Board of Directors from 4 to 5 and consequent appointment of a member possessing independence requirements. Related and consequent resolutions.
3. Determination of the compensation due to the Board of Directors.
4. Authorization to the purchase and sale of treasury shares.

Dominion Hosting Holding S.p.A. informs that on 11th April 2017 the Notice of Call of the Shareholders’ Meeting has been published on Milano Finanza and on the Company’s website www.dominion.it. The report by the board of directors on the item on the agenda is available at the Company’s registered office and on the Company’s website www.dominion.it.

About Dominion Hosting Holding S.p.A.

Set up in July 2015 today DHH is a leader, among SMEs companies, in the business of web hosting services in the European emerging digital markets and has already built an international group with more than 58 employees, 100.000 customers and more than 70% of sales outside of Italy, divided between Slovenia, Croatia and Serbia. In 2016 DHH reported a consolidated turnover of Euro 4M. For more information please visit: www.dominion.it

Contact

Dominion Hosting Holding S.p.A.
Via Caldera 21, 20153 Milano
+39 02 87365100
direzione@dominion.it
www.dominion.it

Nominated Adviser (Nomad)
Advance SIM S.p.A.
Società di Intermediazione Mobiliare
Piazza Cavour 3, 20121 Milano
T +39 02 36574590
F +39 0295441370
C +39 3279031218
massimo.grosso@advancesim.it
www.advancesim.it

Dominion Hosting Holding S.p.A.
Via Caldera 21, 20153 Milano
P.IVA/CF: 09150720960
www.dominion.it

Fine Comunicato n.20088-4

Numero di Pagine: 4