



SPAFID CONNECT

Informazione Regolamentata n. 20088-9-2017	Data/Ora Ricezione 12 Dicembre 2017 21:22:46	AIM -Italia/Mercato Alternativo del Capitale
--	--	---

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

Identificativo : 96974

Informazione
Regolamentata

Nome utilizzatore : DOMINIONN01 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 12 Dicembre 2017 21:22:46

Data/Ora Inizio : 12 Dicembre 2017 21:45:08

Diffusione presunta

Oggetto : The Board of Directors of Dominion Hosting Holding S.p.A. has examined and approved the financial calendar for 2018

Testo del comunicato

Milan, 12 December 2017. The Board of Directors of Dominion Hosting Holding S.p.A. (“DHH”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005203689), a tech company whose mission is to create the “Internet Platform of the Emerging markets of Europe”, today approved the financial calendar for 2018, which is summarized below:

- 28 March 2018: Board approving the draft financial statements 2017;
- 30 April 2018: Shareholders’ Meeting approving the financial statements 2017; - 26 September 2018: Board approving the six-month financial statements 2018; - 14 December 2018: Board approving the 2019 budget.

PRESS RELEASE

The Board of Directors of Dominion Hosting Holding S.p.A. has examined and approved the financial calendar for 2018 and the setting-up of a new startup focused on managed hosting

Milan, 12 December 2017. The Board of Directors of Dominion Hosting Holding S.p.A. (“**DHH**”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005203689), a tech company whose mission is to create the “*Internet Platform of the Emerging markets of Europe*”, today approved the financial calendar for 2018, which is summarized below:

- 28 March 2018: Board approving the draft financial statements 2017;
- 30 April 2018: Shareholders’ Meeting approving the financial statements 2017;
- 26 September 2018: Board approving the six-month financial statements 2018;
- 14 December 2018: Board approving the 2019 budget.

The Company has also resolved to set up a fully owned new subsidiary in Croatia focused on managed hosting. Furthermore, DHH d.o.o. would demerge and transfer to the above newly incorporated company a certain number of existing agreements with clients, the ones related to managed hosting.

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 72 employees, 100,000 customers and 70% of sales outside of Italy, divided between Slovenia, Croatia, Serbia and Switzerland.

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

Fine Comunicato n.20088-9

Numero di Pagine: 5