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Informazione Regolamentata n. 20088-10-2018	Data/Ora Ricezione 10 Aprile 2018 11:32:08	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Dominion Hosting Holding S.p.A.  
Identificativo : 101996  
Informazione  
Regolamentata  
Nome utilizzatore : DOMINIONN01 - Giandomenico Sica  
Tipologia : 1.1  
Data/Ora Ricezione : 10 Aprile 2018 11:32:08  
Data/Ora Inizio : 11 Aprile 2018 08:00:10  
Diffusione presunta  
Oggetto : Publication of Notice of Call of the  
Shareholders' Meeting

*Testo del comunicato*

Milan, 11 April 2018. DHH S.p.A., (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" announces that a Shareholders' Meeting of the Company will be held on 30 April 2018 at 10:30, in a single call, at Eunomia – Studio di Avvocati, Via Fieno n. 1, Milano.

## Publication of Notice of Call of the Shareholders' Meeting

Milan, 11 April 2018. DHH S.p.A. (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," announces that a Shareholders' Meeting of the Company will be held on **30 April 2018 at 10:30**, in a 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. as at 31 December 2017. Presentation of the consolidated financial statements as of 31<sup>st</sup> December 2017.
2. Determination of the compensation due to the Board of Directors.

DHH S.p.A. informs that on 11 April 2018 the Notice of Call of the Shareholders' Meeting has been published on Corriere della Sera and on the Company's website [www.dhh.international](http://www.dhh.international).

The documentation related to the matters on the agenda required by applicable provisions of laws and regulations is made available to the public at the registered office of the Company in Milan, Via Caldera n. 21, and is published under the terms of the law on the Company website [www.dhh.international](http://www.dhh.international).

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### About DHH S.p.A.

DHH S.p.A. ("DHH") is an industrial investment company focused on the web hosting, SaaS and cloud-computing industry with the goal of creating the leading "*Internet Platform of European emerging markets*," a geographic area where expected growth rates are higher thanks to current lower digital penetration.

DHH is listed on AIM Italia, a Multilateral Trading Facility regulated by Borsa Italiana and registered as an SME Growth Market.

For more information please visit: [www.dhh.international](http://www.dhh.international)



## Contact

### **DHH S.p.A.**

Via Caldera 21, 20153 Milano

+39 02 87365100

[info@dhh.international](mailto:info@dhh.international)

[www.dhh.international](http://www.dhh.international)

### **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](mailto:massimo.grosso@advancesim.it)

[www.advancesim.it](http://www.advancesim.it)

### **DHH S.p.A.**

Via Caldera 21, 20153 Milano

P.IVA/CF: 09150720960

[www.dhh.international](http://www.dhh.international)

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