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Oggetto : Granting of powers to BoD of DHH

*Testo del comunicato*

Milan, 11 May 2022. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces that the Board of Directors, held today, resolved the assignment of proxies, related powers, and remuneration to the Directors for the three-year period 2022-2023-2024.

Tamara Arduini, Antonio Domenico Baldassarra, Matija Jekovec and Giandomenico Sica were appointed Managing Directors of the Company. Andrea Arrigo Panato will instead remain on the Board of Directors as an independent, non-executive director.

In particular, Giandomenico Sica was reappointed Executive Chairman of the Board of Directors and Investor Relator and was given powers in the field of M&A and investor relations. Antonio Domenico Baldassarra was appointed Chief Executive Officer and has been granted powers in the field of corporate management of the group. Tamara Arduini has been appointed Chief Financial Officer and has been granted powers relating to financial reporting, treasury management, administration, finance, and control of the holding company and the group. Matija Jekovec has been appointed Chief Operating Officer and has been granted powers relating to the operational management of the group and its subsidiaries and investee companies and to technical and organizational activities connected with M&A processes.



## Granting of powers to BoD of DHH

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Giandomenico Sica, Chairman of the Board of Directors, comments: *“First of all, I would like to thank Uroš Čimžar and Guido Busato, outgoing directors, for the excellent work they have done during these years, in a delicate phase of start-up and construction of the foundations of the DHH business project. I also welcome Tamara Arduini, our Group CFO, and Andrea Arrigo Panato, new independent director, to the Board of Directors. Andrea is an experienced professional, author, university professor and I am sure that with his expertise, he will help us to maintain a high critical spirit in the observation of our activities. For Tamara, it is a return to the BoD of DHH, since she accompanied us in the start-up phase of the company back in 2015, when DHH was still little more than an idea. With her competence, rigor, ethics, and attention to detail, Tamara will be tasked with keeping our delicate financial machine turning. Finally, I am very happy to greet Antonio Baldassarra, the new CEO of the group. Antonio, co-founder of DHH, is the best tech entrepreneur I know, and it is, therefore, an honor and privilege to have him as CEO. I am also happy to greet Matija Jekovec, who has been reappointed in his role as COO. Matija, also co-founder of DHH, is one of the pillars of our entrepreneurial project, able to give order, method, and discipline to the complexity that a group like ours, international and multicultural, brings with it. This governance aims to lead us into this new phase of growth of our business project, where, with careful, safe and steady step, we aim to achieve new and ambitious goals, managing the difficulties, seizing opportunities, and always keeping a watchful eye on market scenarios in constant evolution”.*



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

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