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Informazione Regolamentata n. 20088-36-2022	Data/Ora Ricezione 19 Dicembre 2022 17:27:11	Euronext Growth Milan
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Societa' : DHH

Identificativo : 170667

Informazione  
Regolamentata

Nome utilizzatore : DOMINIONNSS02 - Giandomenico Sica

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Data/Ora Ricezione : 19 Dicembre 2022 17:27:11

Data/Ora Inizio : 19 Dicembre 2022 17:40:05

Diffusione presunta

Oggetto : The Board of Directors of DHH has examined and approved the financial calendar for 2023

*Testo del comunicato*

Milan, 19 December 2022. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces the financial calendar for 2023, which is summarized below:

- 21 March 2023: Board of Directors meeting approving the draft Financial Statements 2022 and the consolidated Financial Statements 2022;
- 28 April 2023: Shareholders’ meeting approving the Financial Statements 2022;
- 25 May 2023: Board of Directors meeting reviewing the quarterly results (1Q2023);
- 21 September 2023: Board of Directors meeting approving the six-monthly Financial Statements 2023, subject to limited review by the auditing firm;
- 24 November 2023: Board of Directors meeting reviewing the quarterly results (3Q2023).

#### FURTHER INFORMATION

The Board of Directors of DHH S.p.A. has completed the evaluation of the IFRS 2 cost of the “Piano Stock Option DHH 2022 – 2025” and today confirmed the allocation of options resolved in favor of the beneficiaries according to the terms and conditions specified in the Stock Option Plan regulations (ref. Press Release May 23, 2022).



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### About DHH S.p.A.

Established in July 2015 and located in Milan, DHH SpA (“DHH”) is a tech-group that provides the “internet 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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Fine Comunicato n.20088-36

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