

<p>Informazione Regolamentata n. 20088-5-2023</p>	<p>Data/Ora Ricezione 28 Aprile 2023 13:27:42</p>	<p>Euronext Growth Milan</p>
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Societa' : DHH

Identificativo : 176033

Informazione
Regolamentata

Nome utilizzatore : DOMINIONN02 - Giandomenico Sica

Tipologia : 1.1

Data/Ora Ricezione : 28 Aprile 2023 13:27:42

Data/Ora Inizio : 28 Aprile 2023 13:30:06

Diffusione presunta

Oggetto : Resolutions of the Shareholders' Meeting –
28 April 2023

Testo del comunicato

Milan, 28 April 2023. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces that the Shareholders’ Meeting of the Company today convened exclusively through audio/video conference, as indicated in the notice of call of the Meeting which was published in excerpt on “Italia Oggi” of 5 April 2023 and in full version on the Company’s website on the same date.

On today’s date the Ordinary Shareholders’ Meeting of DHH has:

- Approved the statutory financial statements at 31 December 2022 as proposed by the Board of Directors and acknowledged the consolidated financial statements relating to the Group headed by DHH (the “Group”) at 31 December 2022.

Resolved to allocate the 2022 financial year profit of the Company, amounting to EUR 2.178.492, to Extraordinary Reserve.

- Authorized to purchase and dispose of treasury shares pursuant to article 2357 and followings of the Italian Civil Code, prior to revocation of the authorisation granted by the Shareholders’ Meeting on 28 April 2022.



Resolutions of the Shareholders' Meeting – 28 April 2023

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In compliance with the applicable laws and the EGM Issuers Regulations, DHH's statutory financial statements as of 31 December 2022 and the Group's consolidated financial statements as of 31 December 2022, together with all the relevant documentation connected therewith (including the Board of Statutory Auditors' report and the auditing firm's report), are made available to the public at the Company's registered office, at the website of Borsa Italiana S.p.A. and at the website www.dhh.international, section “*For Investors*”.

- Authorized to purchase and dispose of treasury shares pursuant to article 2357 and followings of the Italian Civil Code, prior to revocation of the authorisation granted by the Shareholders' Meeting on 28 April 2022.

Such authorisation is valid for a period of 18 months starting from the date hereof and is granted to the Company's Board of Directors (i) up to a maximum number of treasury shares to be purchased (including the ones owned by subsidiaries) representing 10% of the shares outstanding from time to time, in one or more occasions, against a purchase price not lower and not higher than 15% less and 15% more compared to the relevant official stock exchange price registered in the marketplace proceedings on the date before each transaction, and (ii) up to a maximum amount to be utilised for the purchase equal to Euro 1.000.000, while the disposal or utilisation of the treasury shares may be implemented through any of the modalities allowed by the laws and regulations in force and according to prices and under conditions and criteria determined by the Board of Directors, taking into account the modality of disposal or utilisation, the trends of the relevant prices during the period preceding the transactions and the best interest of DHH.



AVAILABILITY OF THE MINUTES OF THE SHAREHOLDERS' MEETING

The minutes of the Ordinary Shareholders' Meeting of DHH held on the date hereof will be made available to the public at the website of Borsa Italiana S.p.A. and at the website www.dhh.international, section “*For Investors*”, in accordance with the applicable laws and regulations.

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

Contact

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Fine Comunicato n.20088-5

Numero di Pagine: 5