

<p>Informazione Regolamentata n. 20088-5-2024</p>	<p>Data/Ora Inizio Diffusione 12 Aprile 2024 23:40:02</p>	<p>Euronext Growth Milan</p>
---	---	------------------------------

Societa' : DHH

Identificativo Informazione Regolamentata : 188980

Utenza - Referente : DOMINIONN02 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 12 Aprile 2024 23:40:02

Data/Ora Inizio Diffusione : 12 Aprile 2024 23:40:02

Oggetto : Publication of the documentation for the Extraordinary and Ordinary Shareholders' Meeting to be held on 29 April 2024 in first call

Testo del comunicato

Milan, 12 April 2024. DHH S.p.A. ("DHH" or the "Company") (DHH.MI | WDDH21.MI) (ISIN shares IT0005203622) with reference to the Extraordinary and Ordinary Shareholders' Meeting to be held on 29 April 2024 at 16:00, on first call, and, if necessary, on second call on 30 April at the same time, announces that, pursuant to current regulations, the relevant documentation have been made available to the public today at the registered office, at the website of Borsa Italiana S.p.A. and on the Company's website www.dhh.international, "For Investors – Shareholders' meetings" section.



Publication of the documentation for the Extraordinary and Ordinary Shareholders' Meeting to be held on 29 April 2024 in first call

Milan, 12 April 2024. DHH S.p.A. ("DHH" or the "Company") (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) with reference to the Extraordinary and Ordinary Shareholders' Meeting to be held on 29 April 2024 at 16:00, on first call, and, if necessary, on second call on 30 April at the same time, announces that, pursuant to current regulations, the relevant documentation have been made available to the public today at the registered office, at the website of Borsa Italiana S.p.A. and on the Company's website www.dhh.international, "For Investors – Shareholders' meetings" section.

About DHH S.p.A.

Founded in July 2015 and headquartered in Milan, DHH SpA (DHH) is a technology group dedicated to developing the digital infrastructure of Southern Europe. The company specializes in providing the necessary technology for operating websites, applications, e-commerce platforms, and Software as a Service (SaaS) solutions. DHH serves approximately 124.000 b2b and professional customers predominantly in Southern Europe, particularly in the Adriatic region, an area noted for its potential higher growth rates due to relatively lower digital penetration. DHH is publicly traded on Euronext Growth Milan, a Multilateral Trading Facility supervised by Borsa Italiana S.p.A., and is classified as an SME Growth Market. Further details can be found at: www.dhh.international

Contact

DHH S.p.A.

Via Caldera 21, 20153 Milano

+39 02 87365100

info@dhh.international

www.dhh.international

Euronext Growth Advisor

Luca Perconti

EnVent Italia SIM S.p.A.

Via degli Omenoni 2, 20121 Milano

+39 02 22175979

lperconti@envent.it

DHH S.p.A.

Via Caldera 21, 20153 Milano

P.IVA/CF: 09150720960

www.dhh.international

Fine Comunicato n.20088-5-2024

Numero di Pagine: 3