

<p>Informazione Regolamentata n. 20088-13-2024</p>	<p>Data/Ora Inizio Diffusione 30 Aprile 2024 19:50:03</p>	<p>Euronext Growth Milan</p>
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Societa' : DHH

Identificativo Informazione Regolamentata : 189953

Utenza - Referente : DOMINIONN02 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 30 Aprile 2024 19:50:03

Data/Ora Inizio Diffusione : 30 Aprile 2024 19:50:03

Oggetto : Valuation of independence in accordance with Article 6-bis of the EGM Issuers' Regulations

*Testo del comunicato*

Milan, 30 April 2024. DHH S.p.A. ("DHH" or the "Company") (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces that today the Board of Directors assessed the independence of the independent director Andrea Arrigo Panato, verifying, in accordance with Article 6-bis of the Euronext Growth Milan Issuers' Regulation, the existence of the independence criteria set forth in the Bylaws, also taking into account the quantitative and qualitative criteria of relationships potentially relevant to the evaluation of independent directors, approved by the Board on 21 March 2024.



## Valuation of independence in accordance with Article 6-bis of the EGM Issuers' Regulations

Milan, 30 April 2024. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces that today the Board of Directors assessed the independence of the independent director Andrea Arrigo Panato, verifying, in accordance with Article 6-bis of the Euronext Growth Milan Issuers' Regulation, the existence of the independence criteria set forth in the Bylaws, also taking into account the quantitative and qualitative criteria of relationships potentially relevant to the evaluation of independent directors, approved by the Board on 21 March 2024.

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

### Contact

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Fine Comunicato n.20088-13-2024

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