

<p>Informazione Regolamentata n. 20088-88-2024</p>	<p>Data/Ora Inizio Diffusione 9 Dicembre 2024 14:10:13</p>	<p>Euronext Growth Milan</p>
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Societa' : DHH

Identificativo Informazione : 199186
Regolamentata

Utenza - Referente : DOMINIONN02 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 9 Dicembre 2024 14:10:13

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Oggetto : Share allocation "Piano Stock Option DHH
2022 – 2025"

Testo del comunicato

Milan, 9 December 2024. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) announces that, following the exercise of a total of no. 750.000 options by no. 3 beneficiaries – vested pursuant to the regulations of the "Piano Stock Option DHH 2022 – 2025" ("Plan") in compliance with the terms and conditions set forth therein – today completed the process of issuing and subscribing for no. 345.000 ordinary shares with no indication of par value, having the same characteristics as those already in circulation ("Shares"), at a subscription price of EUR 1,79 per share (of which EUR 0,10 to capital and the remainder by way of share premium). Please note that the Shares are newly issued shares as part of the paid capital increase with the exclusion of the option right, as it is reserved for subscription to the beneficiaries of the Plan, resolved by the Board of Directors on 23 May 2022 in partial execution of the delegation granted pursuant to art. 2443 of the Italian Civil Code, by the Company's Shareholders' Meeting on 28 April 2021, as amended by the resolution of the Shareholders' Meeting of 28 April 2022 ("Reserved Capital Increase"). As a result of the transaction, the share capital of DHH S.p.A. amounts to EUR 523.777,20 divided into a total of 5.237.772 ordinary shares. The change in share capital will be communicated by the Company following the deposit, pursuant to Article 2444 of the Italian Civil Code, of the certificate of partial execution of the Reserved Capital Increase with the Milan Monza-Brianza Lodi Companies Register.



Share allocation “Piano Stock Option DHH 2022 – 2025”

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About DHH S.p.A.

DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) is dedicated to reshaping internet infrastructure through the integration of next-generation technology and artificial intelligence. Based in Europe, the company leverages open-source technologies to enhance digital connectivity across various industries and regions. With a commitment to continuous research and open innovation, DHH aligns technological progress with stringent data privacy standards. This approach promotes technological excellence while safeguarding individual privacy, aiming to position the company as a relevant player in the evolution of global internet infrastructure. www.dhh.international

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