

<p>Informazione Regolamentata n. 20088-95-2024</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2024 18:00:15</p>	<p>Euronext Growth Milan</p>
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Societa' : DHH

Identificativo Informazione Regolamentata : 199763

Utenza - Referente : DOMINIONN02 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2024 18:00:15

Data/Ora Inizio Diffusione : 20 Dicembre 2024 18:00:15

Oggetto : The Board of Directors of DHH has examined and approved the financial calendar for 2025

Testo del comunicato

Milan, 20 December 2024. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) announces the financial calendar for 2025, which is summarized below: - 21 March 2025: Board of Directors meeting approving the draft Financial Statements 2024 and the consolidated Financial Statements 2024; - 29 April 2025: Shareholders' meeting, on first call, approving the Financial Statements 2024; - 30 April 2025: Shareholders' meeting, on second call, approving the Financial Statements 2024; - 22 May 2025: Board of Directors meeting reviewing the results as at 1Q2025; - 22 September 2025: Board of Directors meeting approving the Consolidated Condensed Interim Financial Statements 2025, subject to limited review by the auditing firm; - 21 November 2025: Board of Directors meeting reviewing the results as at 3Q2025. The Company will promptly notify any changes to the announced dates. The financial calendar is available on the Company's website www.dhh.international, "For Investors" section.



The Board of Directors of DHH has examined and approved the financial calendar for 2025

Milan, 20 December 2024. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) announces the financial calendar for 2025, which is summarized below:

- 21 March 2025: Board of Directors meeting approving the draft Financial Statements 2024 and the consolidated Financial Statements 2024;
- 29 April 2025: Shareholders' meeting, on first call, approving the Financial Statements 2024;
- 30 April 2025: Shareholders' meeting, on second call, approving the Financial Statements 2024;
- 22 May 2025: Board of Directors meeting reviewing the results as at 1Q2025;
- 22 September 2025: Board of Directors meeting approving the Consolidated Condensed Interim Financial Statements 2025, subject to limited review by the auditing firm;
- 21 November 2025: Board of Directors meeting reviewing the results as at 3Q2025.

The Company will promptly notify any changes to the announced dates.

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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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