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| <p>Informazione<br/>Regolamentata n.<br/>20088-17-2025</p> | <p>Data/Ora Inizio Diffusione<br/>14 Aprile 2025 21:35:03</p> | <p>Euronext Growth Milan</p> |
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Societa' : DHH

Identificativo Informazione Regolamentata : 204152

Utenza - referente : DOMINIONN02 - Giandomenico Sica

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 14 Aprile 2025 21:35:03

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Oggetto : Publication of the documentation for the Ordinary and Extraordinary Shareholders' Meeting to be held on 29 April 2025 in first call

*Testo del comunicato*

Milan, 14 April 2025. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on 29 April 2025 at 2:30 p.m., 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](http://www.dhh.international), "For Investors – Shareholders' meetings" section.



## **Publication of the documentation for the Ordinary and Extraordinary Shareholders' Meeting to be held on 29 April 2025 in first call**

*Milan, 14 April 2025.* DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on 29 April 2025 at 2:30 p.m., 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](http://www.dhh.international), "For Investors – Shareholders' meetings" section.

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

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