

PRESS RELEASE

The Board of Directors of Dominion Hosting Holding S.p.A. approves the merge of the controlled companies in Croatia and assesses the independence requirements of Mr. Guido Busato

Milan, 30-05-2017. On today's date, the Board of Directors of Dominion Hosting Holding S.p.A. ("DHH") (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005203689), a tech company whose mission is to create the "*Internet Platform of the Emerging markets of Europe*", in the context of the reorganization of the structure of DHH group and with a purpose of simplification:

- approved the merger of Hosting IT j.d.o.o./Infonet d.o.o. (two subsidiaries of DHH) and thereafter, merger of Infonet d.o.o. into DHH d.o.o.;
- approved the acquisition by DHH SpA of the whole participation DHH.si d.o.o. (the Slovenian subsidiary of DHH S.p.A.) holds in both its subsidiaries, Plus Hosting d.o.o. (the Serbian one) and DHH d.o.o. (the Croatian subsidiary).

The Board of Directors of DHH also assessed that the independence requirements pursuant to articles 147-quarter and 148, paragraph 3, of *Testo unico delle disposizioni in materia di intermediazione finanziaria* (D.lgs. 58/1998) have been met by Mr. Guido Busato, the independent director appointed on 26 April 2017 by the shareholders' meeting of the Company.

About Dominion Hosting Holding S.p.A.

Set up in July 2015 today DHH is a leader, among SMEs companies, in the business of web hosting services in the European emerging digital markets and has already built an international group with 58 employees, more than 100.000 customers and 70% of sales outside of Italy, divided between Slovenia, Croatia and Serbia. In 2016 DHH reported a consolidated turnover of Euro 4M. For further information please visit: www.dominion.it

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