

## Approval of the financial statements of DHH S.p.A. as of 31<sup>st</sup> December 2017

*Milan, 30 April 2018.* The Ordinary Shareholders' Meeting of DHH S.p.A. (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," convened today at Eunomia – Studio di Avvocati, located in Milan, Via Fieno n. 1, as indicated in the notice of call of the Meeting which was published on Corriere della Sera and on website of DHH.

The Ordinary Shareholders' Meeting of DHH has:

- approved the DHH's financial statements as of 31<sup>st</sup> December 2017, as proposed by the Board of Directors on 28<sup>th</sup> March 2018;
- resolved to allocate the DHH's profit of Euro 1,738.00 to legal reserve; and
- resolved upon a compensation due to each member of the Board of Directors for 2018.

The Ordinary Shareholders' Meeting of DHH has also acknowledged the presentation of the consolidated financial statements as of 31st December 2017, which has been approved by the Board of Directors of DHH on 28<sup>th</sup> March 2018.

### Availability of related documentation

The minutes of the Ordinary Shareholders' Meeting will be made available to the public on the website of DHH ([www.dhh.international](http://www.dhh.international)) to the extent and when established by current laws and regulations.

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### About DHH S.p.A.

DHH S.p.A. ("DHH") is an industrial investment company focused on the web hosting, SaaS and cloud-computing industry with the goal of creating the leading "*Internet Platform of European emerging markets*," a geographic area where expected growth rates are higher thanks to current lower digital penetration.

DHH is listed on AIM Italia, a Multilateral Trading Facility regulated by Borsa Italiana and registered as an SME Growth Market.

For more information please visit: [www.dhh.international](http://www.dhh.international)

## Contact

### **DHH S.p.A.**

Via Caldera 21, 20153 Milano

+39 02 87365100

[info@dhh.international](mailto:info@dhh.international)

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

### **Nominated Adviser (Nomad)**

#### **Advance SIM S.p.A.**

Società di Intermediazione Mobiliare

Piazza Cavour 3, 20121 Milano

T +39 02 36574590

F +39 0295441370

C +39 3279031218

[massimo.grosso@advancesim.it](mailto:massimo.grosso@advancesim.it)

[www.advancesim.it](http://www.advancesim.it)