

Resolutions of the shareholders' meeting - 30 April 2019

Bologna, 30 April 2019. The Ordinary Shareholders' Meeting of DHH 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,” convened today at Princivalle Apruzzi Danielli Law Firm, as indicated in the notice of call of the Meeting which was published on Il Sole 24 Ore and on website of DHH.

The Ordinary Shareholders' Meeting of DHH has:

- approved the financial statements of DHH as of 31 December 2018, allocating a profit of EUR 26.662,26 of the Company to legal reserve and the amount of EUR 7.201,41 to extraordinary reserve;
- renewed the contract for the audit of the Company's financial statements, resolving that the contract for the audit of the Company, concerning the financial years 2019-2020-2021, is to be assigned again to BDO Italia SpA;
- reappointed, for the financial years 2019-2020-2021, the former Statutory Auditors, granting to the members newly appointed, the same fees provided during the expired office;
- reappointed, for the financial years 2019-2020-2021, the same Board of Directors, granting to the members newly appointed, the same fees provided during the expired office. Giandomenico Sica has been confirmed President of the Board of Directors.

The Ordinary Shareholders' Meeting of DHH has also acknowledged the presentation of the consolidated financial statements as of 31st December 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) to the extent and when established by current laws and regulations.

About DHH S.p.A.

Established in July 2015 and located in Milan, DHH SpA (“DHH”) is a tech-group with a focus on building and growing cloud computing businesses in the emerging digital economies.



DHH strives to be the leading group of tech-entrepreneurs spanning the web hosting, SaaS and cloud computing industries in markets where the Internet penetration is still in a “beginner” phase, starting from Italy and western Balkans and determined to establish a global footprint.

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

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