



## Resolutions of the Shareholders' Meeting – 29 April 2024

Milan, 29 April 2024. DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces that the Shareholders' Meeting of the Company today convened in Extraordinary and Ordinary session exclusively through audio/video conference, as indicated in the notice of call of the Meeting which was published in excerpt on “Italia Oggi” of 8 April 2024 and in full version on the Company’s website on the same date.

Today, the Shareholders' Meeting of DHH,

### in extraordinary session

- Approved to amend Articles 26 and 31 of the Company’s bylaws to transpose the amendments to the EGM Issuers’ Regulations in reference to the criteria of independence (Art. 6-bis EGM Issuers’ Regulation).
- Approved to amend Articles 21 and 22 of the Company’s bylaws to introduce the power to provide that shareholders’ attendance and voting rights at ordinary and extraordinary shareholders’ meetings may be made exclusively through the designated representative and also by video conference.

### in ordinary session

- Approved the statutory financial statements at 31 December 2023 as proposed by the Board of Directors and acknowledged the consolidated financial statements relating to the Group headed by DHH (the “Group”) at 31 December 2023.  
Resolved to allocate the 2023 financial year profit of the Company, amounting to EUR 1.336.486, to Extraordinary Reserve.

In compliance with current regulations and the EGM Issuers’ Regulations, the “Statutory financial statements as at 31 December 2023 (ITA)” and the “Consolidated Financial Statements as at 31 December 2023 (EN)” which include the relevant documentation related to them (including the Board of Statutory Auditors’ report and the auditing firm’s report), are made available to the public at the Company’s registered office, at the website of Borsa Italiana S.p.A. and at the website [www.dhh.international](http://www.dhh.international), section “For Investors”.

- Approved the authorization to purchase and dispose of treasury shares pursuant to Articles 2357 and followings of the Italian Civil Code, subject to the revocation of the authorization granted by the Shareholders’ Meeting on 28 April 2023, stipulating that the purchase may be carried out, on one or more occasions, within 18 months from the date of the resolution, up to a maximum amount of treasury shares and that, also taking into account the shares held in the



portfolio from time to time by the Company and its subsidiaries, shall not exceed in the aggregate the limit of 10% of the number of shares from time to time in circulation, and therefore at the state equal to a maximum of no. 489.277 shares, at a unit price no less than 15% lower in minimum and no more than 15% higher in maximum at the reference price that the stock will have recorded in the market session on the day preceding each individual transaction or at the different consideration provided for in the accepted market practices in force from time to time, in compliance in each case with the terms and conditions established by MAR, Delegated Regulation (EU) No. 1052 of March 8, 2016 and accepted practices, where applicable. The disposition or use of treasury shares may be implemented in any of the ways permitted by applicable laws and regulations and in accordance with the prices and under the terms and conditions and criteria determined by the Board of Directors, taking into account the manner of disposition or use, the trend of the relevant prices in the period preceding the transactions and the best interest of DHH.

## **AVAILABILITY OF THE MINUTES OF THE SHAREHOLDERS' MEETING**

The minutes of the Extraordinary and Ordinary Shareholders' Meeting of DHH held on the date hereof will be made available to the public at the website of Borsa Italiana S.p.A. and at the website [www.dhh.international](http://www.dhh.international), section “*For Investors*”, in accordance with the applicable laws and regulations.

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

Founded in July 2015 and headquartered in Milan, DHH SpA (DHH) is a technology group dedicated to developing the digital infrastructure of Southern Europe. The company specializes in providing the necessary technology for operating websites, applications, e-commerce platforms, and Software as a Service (SaaS) solutions. DHH serves approximately 124.000 b2b and professional customers predominantly in Southern Europe, particularly in the Adriatic region, an area noted for its potential higher growth rates due to relatively lower digital penetration. DHH is publicly traded on Euronext Growth Milan, a Multilateral Trading Facility supervised by Borsa Italiana S.p.A., and is classified as an SME Growth Market. Further details can be found at: [www.dhh.international](http://www.dhh.international)

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