

Dear

**DHH SpA**

Via Caldera, 21

20153 Milano

To: *Board of Directors  
and Board of Statutory Auditors*

by sending PEC to [dhhsrl@legalmail.it](mailto:dhhsrl@legalmail.it)  
anticipated by email to [info@dhh.international](mailto:info@dhh.international)

### **Communication of a substantial change in the holding according to Article 15 of the Bylaws**

The undersigned announces that, with reference to his shareholding in DHH SpA, the substantial<sup>1</sup> change has occurred as specified below:

<b>Declarant (natural person)</b>	<b>Name and surname:</b>
	<b>Place and date of birth:</b>
	<b>Address:</b>
	<b>Fiscal Code:</b>
	<b>Phone number:</b>

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<sup>1</sup> Pursuant to the Euronext Growth Milan – Rules for Companies, as referred to in Article 15 of the Articles of Association, "*substantial change*" means the reaching or exceeding of the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66,6% and 90% of the share capital, or any reduction below the aforementioned thresholds.

<b>Declarant (legal person)</b>	<b>Name:</b>
	<b>Address:</b>
	<b>Phone number:</b>
	<b>Fiscal code/ VAT number</b>
	<b>Registration CCIAA:</b>
	<b>Signatory:</b>
	<b>Signatory title:</b>
<b>Date on which the substantial change in participation took place</b>	
<b>Euronext Growth Milan instrument category</b>	
<b>Price per share to which the transaction was executed (EUR)</b>	
<b>The total amount of the transaction (EUR)</b>	
<b>Nature of the transaction (check the corresponding box)</b>	<input type="checkbox"/> <b>Purchase;</b> <input type="checkbox"/> <b>Sale;</b> <input type="checkbox"/> <b>Other.</b>

<b>Situation after the operation</b>	<b>• Number of shares held before the execution of the transaction it has determined the Substantial Change:</b>
	<b>• Number of shares held following the execution of the transaction it has determined the Substantial Change:</b>

*Date:* \_\_\_\_\_

*Signature:* \_\_\_\_\_

*Name:* \_\_\_\_\_

*Role held (in the case of legal persons):* \_\_\_\_\_