Publication of the documentation for the Ordinary and Extraordinary Shareholders' Meeting to be held on 29 April 2026 in first call

Milan, 14 April 2026. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005645541) with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on 29 April 2026 at 3:00 p.m., on first call, and, if necessary, on second call on 30 April at the same time, announces that, pursuant to current regulations, the relevant documentation have been made available to the public today at the registered office, at the website of Borsa Italiana S.p.A. and on the Company's website www.dhh.international, "For Investors – Shareholders' meetings" section.

About DHH S.p.A.

DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) is dedicated to reshaping internet infrastructure through the integration of next-generation technology and artificial intelligence. Based in Europe, the company leverages open-source technologies to enhance digital connectivity across various industries and regions. With a commitment to continuous research and open innovation, DHH aligns technological progress with stringent data privacy standards. This approach promotes technological excellence while safeguarding individual privacy, aiming to position the company as a relevant player in the evolution of global internet infrastructure. www.dhh.international

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