Resolutions of the Shareholders' Meeting – 29 April 2026

Milan, 29 April 2026. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005645541) announces that the Shareholders' Meeting of the Company today convened in Ordinary and Extraordinary 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 2026 and in full version, on the same date, on the website of Borsa Italiana S.p.A. and on the Company's website.

In ordinary session:

- Approved the statutory financial statements at 31 December 2025 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 2025.
- Resolved to allocate the Company's profit for the 2025 financial year – amounting to Euro 2.648.122,70 – as follows: Euro 7.678,32 to the Legal Reserve to reach the limit established by Article 2430 of the Italian Civil Code and Euro 2.640.444,38 to the Extraordinary Reserve.

In compliance with current regulations and the EGM Issuers' Regulations, the "Statutory financial statements as at 31 December 2025 (ITA)" and the "Consolidated Financial Statements as at 31 December 2025 (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, 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 29 April 2025, 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. 562.169 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.

In extraordinary session:

- Approved the amendment to Article 3 of the Articles of Association (Object), as detailed in the explanatory report of the Board of Directors on the proposals concerning the items on the agenda available on the Company's website www.dhh.international, "For investors – Shareholders' meetings" section.
  The new text of the Articles of Association will, following its registration, be made available on the Company's website www.dhh.international, "For Investors" section, as well as on the website of Borsa Italiana S.p.A.

AVAILABILITY OF THE MINUTES OF THE SHAREHOLDERS' MEETING

The minutes of the Ordinary and Extraordinary 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, section "For Investors – Shareholders' meetings", in accordance with the terms and procedures set forth in applicable regulations.

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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