

Informazione Regolamentata n. 3030-10-2025	Data/Ora Inizio Diffusione 18 Marzo 2025 16:22:10	Euronext Star Milan
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Societa' : SYS-DAT

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Regolamentata

Utenza - Referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Oggetto : Errata Corrige - Notice of publication of the
documentation on the Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

**ERRATA CORRIGE – NOTICE OF PUBLICATION
OF THE DOCUMENTATION ON THE
SHAREHOLDERS' MEETING**

Milan, 18 March 2025 - SYS-DAT S.p.A., a company listed on Euronext Milan, STAR segment ("**SYS-DAT**" or the "**Company**") (**SYS.MI**), a successful Italian operator in the ICT sector that offers innovative IT services and solutions for the main industrial segments and services market, announces that the explanatory reports on the items on the agenda of the Board of Directors to the Ordinary Shareholders' Meeting of 16 April 2025, published on 14 March 2025, contains a clerical error on the numbering of paragraphs of the proposed resolution relating to the fifth item on the agenda, which has been amended from numbers to letters with roman numerals in subparagraphs.

In order to amend the aforementioned error, a corrected version of the explanatory reports of the Board of Directors to the Ordinary Shareholders' Meeting on the items on the agenda has been published.

The aforementioned document is available at the Company's registered office, on the website www.sys-datgroup.com in the "Governance/Shareholders' meeting/Year 2025" section and at the authorized storage mechanism "EMARKET STORAGE", available at www.emarketstorage.com.

This press release is available in the "Investors" section of the website www.sys-datgroup.com.

For dissemination and storage of Regulated Information, the Company uses the "EMARKET STORAGE" system available at www.emarketstorage.com

SYS-DAT Group

SYS-DAT Group is one of the main Italian groups specialized in ICT. It has always been a highly innovative company and oriented to offer its customers, throughout the national and foreign territory, complete and integrated IT solutions for different market sectors. The services offered cover all mission critical business processes, starting from the ERP management area and then extending to different application areas including CRM, SCM, PDM, BI, GDPR and Retail & Distribution developed on-premise or cloud. All this thanks to various advanced technologies, including Cyber Security and Artificial Intelligence solutions. www.sys-datgroup.com

SYS-DAT S.p.A.

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