

Informazione Regolamentata n. 3030-13-2025	Data/Ora Inizio Diffusione 24 Marzo 2025 20:34:42	Euronext Star Milan
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Societa' : SYS-DAT

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Regolamentata

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Oggetto : The Board of Directors of SYS-DAT re-approves the financial statements and the consolidated financial statements as of December 31, 2024, to adjust the net profit and republishes the explanatory report to reflect the adjustments

*Testo del comunicato*

Vedi allegato



PRESS RELEASE

**THE BOARD OF DIRECTORS OF SYS-DAT HAS RE-APPROVED THE DRAFT OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024, TO ADJUST THE CONSOLIDATED NET PROFIT AND THE PROFIT FOR THE YEAR 2024 AS A RESULT OF THE ADJUSTMENT OF THE "INCOME TAX" ITEMS IN THE FINANCIAL STATEMENTS.**

**CONSOLIDATED NET PROFIT AT €6.2 MILLION (+46% VS. €4.2 MILLION IN 2023) COMPARED TO THE PREVIOUSLY COMMUNICATED €6.9 MILLION ON MARCH 13, 2025.**

**NET PROFIT FOR THE YEAR AT €4.3 MILLION (+106% VS. €2.1 MILLION IN 2023) COMPARED TO THE PREVIOUSLY COMMUNICATED €5.0 MILLION ON MARCH 13, 2025.**

**ERRATA CORRIGE – REPUBLISHING OF THE EXPLANATORY REPORT ON THE AGENDA ITEMS TO REFLECT THE ADJUSTMENTS TO THE FINANCIAL STATEMENTS.**

*Milan, 24 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 today the Board of Directors met urgently to re-approve the draft of the financial statements and the consolidated financial statements as of December 31, 2024, which had previously been approved by the Board of Directors on March 13, 2025 (see [https://www.emarketstorage.it/sites/default/files/comunicati/2025-03/20250313\\_161850.pdf](https://www.emarketstorage.it/sites/default/files/comunicati/2025-03/20250313_161850.pdf)), following a material error in the calculation of the consolidated net profit and the profit for the year 2024.

In particular, the re-approval of the draft financial statements and the consolidated financial statements as of December 31, 2024, was necessary because:

- The consolidated net profit for 2024 is €6.2 million (an increase of 46% compared to the consolidated net profit recorded in 2023 of €4.2 million),

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compared to the previously communicated €6.9 million on March 13, 2025, as a result of the adjustment to "income taxes," which amounts to €2.4 million compared to the €1.7 million previously communicated on March 13, 2025;

- The net profit for the year 2024 is €4.3 million (an increase of 106% compared to the net profit for 2023 of €2.1 million), compared to the previously communicated €5.0 million on March 13, 2025, as a result of the adjustment to "income taxes," which amounts to €1.4 million compared to the €0.7 million previously communicated on March 13, 2025.

The Board of Directors announces that all other communicated economic and financial indicators remain unchanged.

Consequently, the explanatory report of the Board of Directors on the first and second items on the agenda for the ordinary Shareholders' Meeting scheduled for April 16, 2025 – published on March 14 and updated on March 18 – has been revised to indicate the net profit for the year as of December 31, 2024, amounting to €4,307,567 (the previously communicated net profit for the year as of December 31, 2024, was €4,968,950).

The resolution proposal regarding the allocation of the profit for the year as of December 31, 2024, under the second item on the agenda, does not present any adjustments for the legal reserve and dividend distribution components, as only the remaining amount to be allocated to the extraordinary reserve has been adjusted.

The explanatory report of the Board of Directors on the agenda items for the Shareholders' Meeting has been refiled to reflect the aforementioned adjustments to the financial statements in the first and second agenda items. The document is available to the public at the Company's registered office, on the website [www.sys-datgroup.com](http://www.sys-datgroup.com) in the "Governance / Shareholders' Meeting / Year 2025" section, as well as at the authorized storage mechanism "EMARKET STORAGE," available at [www.emarketstorage.com](http://www.emarketstorage.com).

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This press release is available in the "Investors" section of the website [www.sys-datgroup.com](http://www.sys-datgroup.com).

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**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](http://www.sys-datgroup.com)*

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