

Informazione Regolamentata n. 3030-15-2025	Data/Ora Inizio Diffusione 25 Marzo 2025 16:56:13	Euronext Star Milan
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Societa' : SYS-DAT

Identificativo Informazione : 202904
Regolamentata

Utenza - Referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Oggetto : SYS-DAT - Notice of publication of the
documentation on the Shareholders' Meeting
including the Full year financial statements as
of 31 Dec 2024

Testo del comunicato

Vedi allegato



PRESS RELEASE

SYS-DAT GROUP: NOTICE OF PUBLICATION OF THE DOCUMENTATION ON THE SHAREHOLDERS' MEETING

Milan, 25 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, informs that the following documents, referring to the ordinary Shareholders' Meeting of SYS-DAT S.p.A. called on April 16, 2025, have been made available to the public today on the website www.sys-datgroup.com in the "Governance/Shareholders' meeting/Year 2025" section:

- The annual financial report, including the consolidated financial statements as of December 31, 2024, the draft of the financial statements as of December 31, 2024, the management report, and the certifications pursuant to Article 154-bis, paragraph 5 of Legislative Decree 58/1998, as well as the reports from the auditing firm and the report of the board of statutory auditors to the shareholders' meeting pursuant to Article 153 of Legislative Decree 58/1998 and Article 2419 of the Italian Civil Code;
- The Report on Corporate Governance and Ownership Structures for the 2024 financial year prepared in accordance with Article 123-bis of Legislative Decree 58/1998;
- The Report on the remuneration policy and the compensation paid, prepared in accordance with Article 123-ter of Legislative Decree 58/1998.

It is also announced that the financial statements and/or summary schedules, as applicable, of the subsidiaries and associated companies of SYS-DAT, pursuant to Article 2429, paragraphs 3 and 4 of the Italian Civil Code, will be made available to the public in the manner and within the timeframes provided by current regulations.

The aforementioned documentation is also available at the Company's registered office and at the authorized storage mechanism "EMARKET STORAGE", available at www.emarketstorage.com.

SYS-DAT S.p.A.

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Capitale Sociale: € 1.564.244,00 i.v.
P. IVA - Codice Fiscale: 03699600155 • REA: MI-963005



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

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