

Informazione Regolamentata n. 20088-19-2025	Data/Ora Inizio Diffusione 24 Aprile 2025 17:50:04	Euronext Growth Milan
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Societa' : DHH

Identificativo Informazione : 204642  
Regolamentata

Utenza - referente : DOMINIONN02 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 24 Aprile 2025 17:50:04

Data/Ora Inizio Diffusione : 24 Aprile 2025 17:50:04

Oggetto : Notice of deposit and publication of Lists for the  
appointment of the Board of Directors and the  
Board of Statutory Auditors

*Testo del comunicato*

Milan, 24 April 2025. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622), with reference to items 3 and 4 of the Shareholders' Meeting (ordinary session) scheduled for April 29, 2025, at 2:30 p.m., on first call, and, if necessary, on second call on April 30, 2025, at the same time, announces that, in accordance with current regulations, the Lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors, submitted by the shareholders in accordance with the terms and conditions set out in the Articles of Association, have been made available to the public today at the registered office, on the website of Borsa Italiana S.p.A. and on the Company's website [www.dhh.international](http://www.dhh.international), in the "For Investors – Shareholders' meetings" section.



## **Notice of deposit and publication of Lists for the appointment of the Board of Directors and the Board of Statutory Auditors**

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### **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](http://www.dhh.international)

### **Contact**

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Fine Comunicato n.20088-19-2025	Numero di Pagine: 3
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