

Informazione Regolamentata n. 20088-23-2025	Data/Ora Inizio Diffusione 7 Maggio 2025 17:00:01	Euronext Growth Milan
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Societa' : DHH

Identificativo Informazione : 205204
Regolamentata

Utenza - referente : DOMINIONN02 - Giandomenico Sica

Tipologia : REGEM

Data/Ora Ricezione : 7 Maggio 2025 17:00:01

Data/Ora Inizio Diffusione : 7 Maggio 2025 17:00:01

Oggetto : Approval of quantitative and qualitative criteria
for assessing independence pursuant to Article
6-bis of the Issuers' Regulations EGM

Testo del comunicato

Milan, 07 May 2025. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) announces that the Company's Board of Directors, following the resolution passed on March 21, 2024, by the previous Board in compliance with the provisions of Article 6-bis of the Euronext Growth Milan Issuers' Regulations, has reapproved the quantitative and qualitative criteria for assessing the significance, including economic significance, of relationships that may be relevant for the assessment of the independence of Directors (the "Policy"). The Policy is available on the Company's website at www.dhh.international, in the "For investors" section.



Approval of quantitative and qualitative criteria for assessing independence pursuant to Article 6-bis of the Issuers' Regulations EGM

Milan, 07 May 2025. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622) announces that the Company's Board of Directors, following the resolution passed on March 21, 2024, by the previous Board in compliance with the provisions of Article 6-bis of the Euronext Growth Milan Issuers' Regulations, has reapproved the quantitative and qualitative criteria for assessing the significance, including economic significance, of relationships that may be relevant for the assessment of the independence of Directors (the "Policy").

The Policy is available on the Company's website at www.dhh.international, in the "For investors" section.

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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