

Informazione Regolamentata n. 3030-19-2025	Data/Ora Inizio Diffusione 12 Maggio 2025 07:00:10	Euronext Star Milan
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Societa' : SYS-DAT

Identificativo Informazione : 205406
Regolamentata

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

Tipologia : REGEM

Data/Ora Ricezione : 12 Maggio 2025 07:00:10

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Oggetto : SYS-DAT - Publication of the minutes of the
shareholders' meeting held on 16 April 2025

Testo del comunicato

Vedi allegato



PRESS RELEASE

**PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS'
MEETING HELD ON 16 APRIL 2025**

Milan, 12 May 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, on today's date, the minutes of the Ordinary Shareholders' Meeting held on 16 April 2025 were made available to the public at the company headquarters in Milan, Via Muzio Attendolo detto Sforza no. 7/9, as well as on the Company's website www.sys-datgroup.com, section "Governance/Shareholders' Meeting/Year 2025", and on the storage mechanism "EMARKET STORAGE" (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

Investor Relation – SYS-DAT S.p.A.

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