

Informazione Regolamentata n. 3030-36-2025	Data/Ora Inizio Diffusione 28 Agosto 2025 18:07:29	Euronext Star Milan
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Societa' : SYS-DAT

Identificativo Informazione : 209463
Regolamentata

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Oggetto : Publication of the minutes of the Board relating
to the merger of Matrix Solution S.r.l. into SYS-
DAT S.p.A.

Testo del comunicato

Vedi allegato



PRESS RELEASE

**PUBLICATION OF THE MINUTES OF THE BOARD OF
DIRECTORS' MEETING RELATING TO THE MERGER BY
INCORPORATION OF MATRIX SOLUTION S.R.L. INTO SYS-
DAT S.P.A.**

Milan, 28 August 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 minutes of the Board of Directors of SYS-DAT - meeting in notarial session - held on July 30, 2025, which approved the merger by incorporation of the company Matrix Solution S.r.l. ("**Matrix Solution**") into SYS-DAT, have been made available to the public at the Company's registered office, on the Company's website (www.sys-datgroup.com), in the "Investors/Extraordinary Operations" section, and on the authorized storage mechanism "E-MARKET 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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SYS-DAT S.p.A.

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