

Informazione Regolamentata n. 20088-63-2025	Data/Ora Inizio Diffusione 15 Dicembre 2025 15:15:11	Euronext Growth Milan
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Societa' : DHH

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Data/Ora Ricezione : 15 Dicembre 2025 15:15:11

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Oggetto : The Board of Directors of DHH has examined and approved the financial calendar for 2026

Testo del comunicato

Milan, 15 December 2025. DHH S.p.A. (DHH.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005645541) announces the financial calendar for 2026, which is summarized below: - 20 March 2026: Board of Directors meeting approving the draft Financial Statements 2025 and the consolidated Financial Statements 2025; - 29 April 2026: Shareholders' meeting, on first call, approving the Financial Statements 2025; - 30 April 2026: Shareholders' meeting, on second call, approving the Financial Statements 2025; - 22 May 2026: Board of Directors meeting approving the results as at 1Q2026 (unaudited data); - 22 September 2026: Board of Directors meeting approving the Consolidated Condensed Interim Financial Statements 2026, subject to limited review by the auditing firm; - 20 November 2026: Board of Directors meeting approving the results as at 3Q2026 (unaudited data). The Company will promptly notify any changes to the announced dates. The financial calendar is available on the Company's website www.dhh.international, "For Investors" section.



The Board of Directors of DHH has examined and approved the financial calendar for 2026

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- 22 May 2026: Board of Directors meeting approving the results as at 1Q2026 (unaudited data);
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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

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