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Societa' : SYS-DAT

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Oggetto : SYS-DAT Group: Notice of publication of the documentation on the Ordinary Shareholders Meeting 22 April 2026

*Testo del comunicato*

Vedi allegato



PRESS RELEASE

**SYS-DAT GROUP: NOTICE OF PUBLICATION  
OF THE DOCUMENTATION ON THE  
SHAREHOLDERS' MEETING**

*Milan, 23 March 2026* - SYS-DAT S.p.A., a company listed on Euronext Milan, STAR segment ("**SYS-DAT**" or the "**Company**") (**SYS.MI**), a leading Italian ICT company that develops and provides innovative software solutions for key industrial sectors and the services market, announces the publication today, pursuant to art. 125-bis, paragraph 1, of Legislative Decree no. 58 of 24 February 1998, in the newspaper "Italia Oggi" of the extract of the notice of call relating to the Ordinary Shareholders' Meeting of SYS-DAT S.p.A., called for 22 April 2026, at 11:00 a.m., in a single call.

The Company also informs that the following documents have been made available to the public on the website [www.sys-datgroup.com](http://www.sys-datgroup.com) in the "Governance/Shareholders' meeting/Year 2026" section:

- the full text of the notice of call for the Ordinary Shareholders' Meeting of SYS-DAT S.p.A.;
- the explanatory reports of the Board of Directors to the Shareholders' Meeting on the items on the agenda, with the corresponding proposed resolutions;
- the proxy forms pursuant to art. 135-undecies and 135-novies of Legislative Decree no. 58 of 24 February 1998.

The aforementioned documentation is also available at the Company's registered office and at the authorized storage mechanism "EMARKET STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

The additional documentation relating to the Shareholders' Meeting, required by applicable laws and regulations, will be made available to the public within the terms and as per the laws and regulations in force.

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This press release is available in the "Investors" section of the website [www.sys-datgroup.com](http://www.sys-datgroup.com).

**SYS-DAT S.p.A.**

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For dissemination and storage of Regulated Information, the Company uses the "EMARKET STORAGE" system available at [www.emarketstorage.com](http://www.emarketstorage.com)

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### **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](http://www.sys-datgroup.com)*

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