Informazione Regolamentata n. 3030-38-2026	Data/Ora Inizio Diffusione 1 Aprile 2026 14:05:37	Euronext Star Milan

Societa'	:	SYS-DAT
Utenza - referente	:	SYS-DATN01 - BALDINI ANDREA MATTEO
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Oggetto	:	SYS-DAT - Communication of purchase of treasury shares and buyback program close

Testo del comunicato

Vedi allegato

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PRESS RELEASE

COMMUNICATION OF PURCHASE OF TREASURY SHARES AND BUYBACK PROGRAM CLOSE

Milan, 1 April 2026 – 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 offering innovative IT services and solutions for the main industrial and service market segments, as part of the treasury share buyback program communicated to the market on 9 October 2025 and launched on 10 October 2025, announces that it has purchased on Euronext Milan – STAR Segment, on 31 March 2026, 6,000 own ordinary shares (ISIN IT0005595423) (corresponding to approximately 0.0192% of the share capital), at an average price equal to about € 4.99 and for a total value of € 29,934.20.

Following up on what has already been communicated to the market, the purchases have the sole purpose of fulfilling the obligations arising from the incentive plan called "Stock Option Plan 2024-2026," approved by the SYS-DAT assembly on March 20, 2024, and subsequently amended on April 15, 2024.

Based on the information provided by the authorized intermediary Intermonte SIM S.p.A., the summary of the purchase transactions on Euronext Milan – STAR segment is shown below, on a daily basis, in aggregate form, and, as attachment, in detailed form:

Transaction Date	Amount	Average Price (€)	Total Amount (€)
31 March 2026	6,000	4.99	29,934.20
Total	**6,000**	**4.99**	**29,934.20**

Following the purchases indicated in this press release, at the date of 1 April 2026, the Company holds 389,194 treasury shares, corresponding to 1.2440% of the share capital.

On March 31, 2026, SYS-DAT concluded the program launched on October 10, 2025, having purchased a total of 389,194 shares since the start of the program, equal to approximately 1.2440% of the share capital, at an average purchase price per share of Euro 5.44, for a total value of Euro 2,115,526.29.

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This press release is available in the "Investors" section of the website www.sysdatgroup.com. For the transmission of regulated information, the Company uses the authorized storage mechanism "EMARKET STORAGE", available at www.emarketstorage.it.

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About **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*

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Attached: Detailed list of purchases

Date	Time (CET)	Market	Quantity	Price (€)	Value (€)
31/03/2026	10:29:26	MTAA	1,858	4.96	9,215.68
31/03/2026	11:35:25	MTAA	4,000	5.00	20,000.00
31/03/2026	15:12:41	MTAA	142	5.06	718.52

Fine Comunicato n.3030-38-2026	Numero di Pagine: 5