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Societa' : SYS-DAT

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Oggetto : Publication of the minutes of the Board relating to the merger of BTW Informatica 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 BTW INFORMATICA S.R.L. INTO SYS-DAT S.P.A.**

Milan, 14 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 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 March 25, 2026, which approved the merger by incorporation of the company BTW Informatica S.r.l. 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](http://www.sys-datgroup.com)), in the "Investors/Extraordinary Operations" section, and on the authorized storage mechanism "E-MARKET STORAGE" ([www.emarketstorage.it](http://www.emarketstorage.it)).

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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).

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

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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)*

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

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