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| <p>Informazione Regolamentata n. 3030-65-2026</p> | <p>Data/Ora Inizio Diffusione 22 Giugno 2026 13:00:02</p> | <p>Euronext Star Milan</p> |
|---|---|----------------------------|

Societa' : SYS-DAT

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

Tipologia : 2.4

Data/Ora Ricezione : 22 Giugno 2026 13:00:02

Data/Ora Inizio Diffusione : 22 Giugno 2026 13:00:02

Oggetto : SYS-DAT - Communication of purchase of treasury shares

Testo del comunicato

Vedi allegato



PRESS RELEASE

COMMUNICATION OF PURCHASE OF TREASURY SHARES

Milan, 22 June 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 22 April 2026 and launched on 30 April 2026, announces that it has purchased on Euronext Milan – STAR Segment, in the period between 15 June 2026 and 19 June 2026 inclusive, 32,954 own ordinary shares (ISIN IT0005595423) (corresponding to approximately 0.1053% of the share capital), at an average price equal to about € 5.76 and for a total value of € 189,672.72.

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 21, 2024, and subsequently amended on April 15, 2024.

Based on the information provided by the authorized intermediary Intesa Sanpaolo 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 (€) |
|------------------|---------------|-------------------|-------------------|
| 15/06/2026 | 888 | 5.73 | 5,088.24 |
| 16/06/2026 | 8,256 | 5.81 | 47,977.10 |
| 17/06/2026 | 12,140 | 5.76 | 69,888.58 |
| 18/06/2026 | 5,037 | 5.72 | 28,791.50 |
| 19/06/2026 | 6,633 | 5.72 | 37,927.30 |
| Total | 32,954 | 5.76 | 189,672.72 |

Following the purchases indicated in this press release, at the date of 22 June 2026, the Company holds 754,885 treasury shares, corresponding to 2.4129% of the share capital.

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.



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 (€) |
|------------|------------|--------|----------|-----------|-----------|
| 15/06/2026 | 11:18:29 | MTA | 108 | 5.74 | 619.92 |
| 15/06/2026 | 11:18:29 | MTA | 336 | 5.74 | 1,928.64 |
| 15/06/2026 | 15:41:58 | MTA | 444 | 5.72 | 2,539.68 |
| 16/06/2026 | 09:23:10 | MTA | 200 | 5.68 | 1,136.00 |
| 16/06/2026 | 09:23:10 | MTA | 200 | 5.64 | 1,128.00 |
| 16/06/2026 | 09:27:08 | MTA | 13 | 5.68 | 73.84 |
| 16/06/2026 | 09:27:08 | MTA | 13 | 5.68 | 73.84 |
| 16/06/2026 | 09:27:08 | MTA | 13 | 5.68 | 73.84 |
| 16/06/2026 | 10:56:46 | MTA | 108 | 5.72 | 617.76 |
| 16/06/2026 | 10:56:46 | MTA | 92 | 5.72 | 526.24 |
| 16/06/2026 | 12:14:21 | MTA | 142 | 5.72 | 812.24 |
| 16/06/2026 | 12:32:38 | MTA | 200 | 5.76 | 1,152.00 |
| 16/06/2026 | 12:32:40 | MTA | 200 | 5.76 | 1,152.00 |
| 16/06/2026 | 12:32:42 | MTA | 200 | 5.76 | 1,152.00 |
| 16/06/2026 | 13:08:00 | MTA | 118 | 5.78 | 682.04 |
| 16/06/2026 | 13:08:00 | MTA | 82 | 5.78 | 473.96 |
| 16/06/2026 | 13:08:01 | MTA | 200 | 5.78 | 1,156.00 |
| 16/06/2026 | 13:08:04 | MTA | 200 | 5.78 | 1,156.00 |
| 16/06/2026 | 14:28:20 | MTA | 200 | 5.80 | 1,160.00 |
| 16/06/2026 | 14:28:20 | MTA | 200 | 5.80 | 1,160.00 |
| 16/06/2026 | 14:28:21 | MTA | 200 | 5.80 | 1,160.00 |
| 16/06/2026 | 14:28:22 | MTA | 200 | 5.80 | 1,160.00 |
| 16/06/2026 | 14:29:06 | MTA | 200 | 5.80 | 1,160.00 |
| 16/06/2026 | 15:09:08 | MTA | 200 | 5.82 | 1,164.00 |
| 16/06/2026 | 15:55:48 | MTA | 200 | 5.86 | 1,172.00 |
| 16/06/2026 | 15:55:50 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 15:55:52 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 15:55:53 | MTA | 200 | 5.88 | 1,176.00 |
| 16/06/2026 | 15:55:53 | MTA | 163 | 5.88 | 958.44 |
| 16/06/2026 | 15:55:53 | MTA | 200 | 5.86 | 1,172.00 |
| 16/06/2026 | 15:55:55 | MTA | 200 | 5.86 | 1,172.00 |
| 16/06/2026 | 15:55:57 | MTA | 200 | 5.86 | 1,172.00 |
| 16/06/2026 | 16:00:54 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 16:00:54 | MTA | 147 | 5.82 | 855.54 |
| 16/06/2026 | 16:00:54 | MTA | 53 | 5.84 | 309.52 |
| 16/06/2026 | 16:10:10 | MTA | 200 | 5.82 | 1,164.00 |
| 16/06/2026 | 16:10:10 | MTA | 200 | 5.82 | 1,164.00 |
| 16/06/2026 | 16:10:12 | MTA | 37 | 5.82 | 215.34 |
| 16/06/2026 | 16:10:12 | MTA | 163 | 5.82 | 948.66 |
| 16/06/2026 | 16:10:16 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 16:10:16 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 16:10:16 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 16:11:36 | MTA | 200 | 5.82 | 1,164.00 |
| 16/06/2026 | 17:18:16 | MTA | 3 | 5.82 | 17.46 |


SYS-DAT GROUP

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|------------|----------|-----|-----|------|----------|
| 16/06/2026 | 17:29:07 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:07 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:08 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:08 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:08 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:08 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:08 | MTA | 109 | 5.82 | 634.38 |
| 16/06/2026 | 17:29:18 | MTA | 200 | 5.84 | 1,168.00 |
| 16/06/2026 | 17:29:19 | MTA | 200 | 5.84 | 1,168.00 |
| 17/06/2026 | 09:38:33 | MTA | 250 | 5.96 | 1,490.00 |
| 17/06/2026 | 09:38:35 | MTA | 250 | 5.96 | 1,490.00 |
| 17/06/2026 | 09:38:37 | MTA | 250 | 5.96 | 1,490.00 |
| 17/06/2026 | 09:38:39 | MTA | 250 | 5.96 | 1,490.00 |
| 17/06/2026 | 09:45:34 | MTA | 250 | 5.86 | 1,465.00 |
| 17/06/2026 | 09:58:58 | MTA | 10 | 5.84 | 58.40 |
| 17/06/2026 | 09:58:58 | MTA | 10 | 5.84 | 58.40 |
| 17/06/2026 | 09:58:58 | MTA | 10 | 5.84 | 58.40 |
| 17/06/2026 | 10:44:09 | MTA | 161 | 5.84 | 940.24 |
| 17/06/2026 | 11:32:46 | MTA | 161 | 5.84 | 940.24 |
| 17/06/2026 | 12:53:35 | MTA | 250 | 5.82 | 1,455.00 |
| 17/06/2026 | 12:53:53 | MTA | 250 | 5.82 | 1,455.00 |
| 17/06/2026 | 12:59:33 | MTA | 250 | 5.82 | 1,455.00 |
| 17/06/2026 | 13:11:03 | MTA | 250 | 5.82 | 1,455.00 |
| 17/06/2026 | 14:31:54 | MTA | 250 | 5.80 | 1,450.00 |
| 17/06/2026 | 14:38:27 | MTA | 156 | 5.74 | 895.44 |
| 17/06/2026 | 14:48:51 | MTA | 250 | 5.74 | 1,435.00 |
| 17/06/2026 | 14:55:15 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 14:55:15 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 14:55:15 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:06:05 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:06:06 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:06:07 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:06:09 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:06:11 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:06:12 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:07:26 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 15:08:40 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 15:39:38 | MTA | 250 | 5.68 | 1,420.00 |
| 17/06/2026 | 15:42:53 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 15:43:05 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 15:44:50 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 15:44:50 | MTA | 97 | 5.70 | 552.90 |
| 17/06/2026 | 15:44:50 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 15:46:32 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:46:32 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 15:46:32 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:12:11 | MTA | 250 | 5.72 | 1,430.00 |


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|------------|----------|-----|-----|------|----------|
| 17/06/2026 | 16:12:11 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:12:11 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:12:11 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:12:11 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:12:21 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 16:12:21 | MTA | 250 | 5.70 | 1,425.00 |
| 17/06/2026 | 16:12:22 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:12:23 | MTA | 240 | 5.70 | 1,368.00 |
| 17/06/2026 | 16:42:29 | MTA | 250 | 5.72 | 1,430.00 |
| 17/06/2026 | 16:42:31 | MTA | 250 | 5.78 | 1,445.00 |
| 17/06/2026 | 16:42:33 | MTA | 250 | 5.78 | 1,445.00 |
| 17/06/2026 | 17:17:16 | MTA | 5 | 5.72 | 28.60 |
| 17/06/2026 | 17:22:31 | MTA | 186 | 5.72 | 1,063.92 |
| 17/06/2026 | 17:25:06 | MTA | 250 | 5.74 | 1,435.00 |
| 17/06/2026 | 17:25:18 | MTA | 250 | 5.76 | 1,440.00 |
| 17/06/2026 | 17:25:20 | MTA | 104 | 5.76 | 599.04 |
| 17/06/2026 | 17:25:20 | MTA | 250 | 5.76 | 1,440.00 |
| 18/06/2026 | 09:37:10 | MTA | 36 | 5.70 | 205.20 |
| 18/06/2026 | 09:37:10 | MTA | 274 | 5.70 | 1,561.80 |
| 18/06/2026 | 12:18:41 | MTA | 310 | 5.74 | 1,779.40 |
| 18/06/2026 | 12:26:29 | MTA | 310 | 5.74 | 1,779.40 |
| 18/06/2026 | 13:46:52 | MTA | 310 | 5.74 | 1,779.40 |
| 18/06/2026 | 13:46:53 | MTA | 310 | 5.70 | 1,767.00 |
| 18/06/2026 | 13:46:55 | MTA | 310 | 5.70 | 1,767.00 |
| 18/06/2026 | 14:17:32 | MTA | 310 | 5.72 | 1,773.20 |
| 18/06/2026 | 15:14:46 | MTA | 310 | 5.70 | 1,767.00 |
| 18/06/2026 | 15:58:15 | MTA | 310 | 5.66 | 1,754.60 |
| 18/06/2026 | 17:05:21 | MTA | 310 | 5.68 | 1,760.80 |
| 18/06/2026 | 17:08:03 | MTA | 50 | 5.70 | 285.00 |
| 18/06/2026 | 17:08:03 | MTA | 27 | 5.70 | 153.90 |
| 18/06/2026 | 17:08:03 | MTA | 310 | 5.70 | 1,767.00 |
| 18/06/2026 | 17:08:15 | MTA | 310 | 5.72 | 1,773.20 |
| 18/06/2026 | 17:13:28 | MTA | 170 | 5.74 | 975.80 |
| 18/06/2026 | 17:13:28 | MTA | 140 | 5.74 | 803.60 |
| 18/06/2026 | 17:13:29 | MTA | 310 | 5.74 | 1,779.40 |
| 18/06/2026 | 17:13:31 | MTA | 310 | 5.74 | 1,779.40 |
| 18/06/2026 | 17:28:51 | MTA | 310 | 5.74 | 1,779.40 |
| 19/06/2026 | 12:00:13 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 12:00:16 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 12:04:40 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:42 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:44 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:46 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:48 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:50 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:52 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:04:54 | MTA | 175 | 5.76 | 1,008.00 |


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|------------|----------|-----|-----|------|----------|
| 19/06/2026 | 12:04:56 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:27:37 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:49:42 | MTA | 175 | 5.70 | 997.50 |
| 19/06/2026 | 12:49:42 | MTA | 175 | 5.70 | 997.50 |
| 19/06/2026 | 12:52:22 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:52:24 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:52:26 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:52:28 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:52:30 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:52:32 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:54:18 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:54:19 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:54:21 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:54:23 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:54:25 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 12:54:27 | MTA | 175 | 5.76 | 1,008.00 |
| 19/06/2026 | 15:18:20 | MTA | 175 | 5.62 | 983.50 |
| 19/06/2026 | 15:22:27 | MTA | 175 | 5.62 | 983.50 |
| 19/06/2026 | 15:22:29 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 15:22:29 | MTA | 150 | 5.66 | 849.00 |
| 19/06/2026 | 15:22:30 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 15:22:30 | MTA | 83 | 5.66 | 469.78 |
| 19/06/2026 | 15:22:30 | MTA | 92 | 5.66 | 520.72 |
| 19/06/2026 | 15:22:30 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 15:22:31 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 16:30:57 | MTA | 175 | 5.64 | 987.00 |
| 19/06/2026 | 16:30:58 | MTA | 175 | 5.68 | 994.00 |
| 19/06/2026 | 16:30:59 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 16:31:01 | MTA | 175 | 5.66 | 990.50 |
| 19/06/2026 | 17:29:28 | MTA | 7 | 5.60 | 39.20 |
| 19/06/2026 | 17:29:58 | MTA | 1 | 5.60 | 5.60 |

Fine Comunicato n.3030-65-2026

Numero di Pagine: 8