



## **The Board of Directors of DHH has examined and approved the financial calendar for 2023**

*Milan, 19 December 2022.* DHH S.p.A. (“DHH” or the “Company”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622) announces the financial calendar for 2023, which is summarized below:

- 21 March 2023: Board of Directors meeting approving the draft Financial Statements 2022 and the consolidated Financial Statements 2022;
- 28 April 2023: Shareholders’ meeting approving the Financial Statements 2022;
- 25 May 2023: Board of Directors meeting reviewing the quarterly results (1Q2023);
- 21 September 2023: Board of Directors meeting approving the six-monthly Financial Statements 2023, subject to limited review by the auditing firm;
- 24 November 2023: Board of Directors meeting reviewing the quarterly results (3Q2023).

### **FURTHER INFORMATION**

The Board of Directors of DHH S.p.A. has completed the evaluation of the IFRS 2 cost of the “Piano Stock Option DHH 2022 – 2025” and today confirmed the allocation of options resolved in favor of the beneficiaries according to the terms and conditions specified in the Stock Option Plan regulations (ref. [Press Release May 23, 2022](#)).

### **About DHH S.p.A.**

Established in July 2015 and located in Milan, DHH SpA (“DHH”) is a tech-group that provides the “internet infrastructure” to run websites, apps, e-commerces and software as a service solutions to around 120.000 customers across Southeast Europe (the so-called “Adriatic Sea area”), a geographic area where expected growth rates are higher thanks to current lower digital penetration.

DHH is listed on Euronext Growth Milan, a Multilateral Trading Facility regulated by Borsa Italiana S.p.A. and registered as an SME Growth Market.

For more information please visit: [www.dhh.international](http://www.dhh.international)

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