

Informazione Regolamentata n. 3030-51-2026	Data/Ora Inizio Diffusione 15 Maggio 2026 17:05:08	Euronext Star Milan
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Societa' : SYS-DAT

Utenza - referente : SYS-DATN01 - BALDINI ANDREA MATTEO

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Data/Ora Ricezione : 15 Maggio 2026 17:05:08

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Oggetto : SYS-DAT - Publication of the minutes of the shareholders' meeting held on 22 April 2026

<i>Testo del comunicato</i>

Vedi allegato

PRESS RELEASE

**PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS'
MEETING HELD ON 22 APRIL 2026**

Milan, 15 May 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 IT solutions for major industrial sectors and the service market, announces that, on today's date, the minutes of the Ordinary Shareholders' Meeting held on 22 April 2026 were made available to the public at the company headquarters in Milan, Via Muzio Attendolo detto Sforza no. 7/9, as well as on the Company's website www.sys-datgroup.com, section "Governance/Shareholders' Meeting/Year 2026", and on the storage mechanism "EMARKET STORAGE" (www.emarketstorage.it).

This press release is available in the "Investors" section of the website www.sys-datgroup.com.

For dissemination and storage of Regulated Information, the Company uses the "EMARKET STORAGE" system available at www.emarketstorage.it

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

Investor Relation – SYS-DAT S.p.A.

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SYS-DAT S.p.A.

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