

## Notice

Subject: documents availability

Digital Bros S.p.A. informs that the following documents have been published on the Corporate website and on the authorized storage system 1Info:

- Draft Consolidated Financial Statements for the year ended 30 June 2019
- Draft Separate Financial Statements for the year ended 30 June 2019
- Report on Corporate Governance and Ownership Structure at 30 June 2019
- Directors' Report on the OGM agenda

Documents are available at the following links:

- ✓ [www.digitalbros.com](http://www.digitalbros.com)
- ✓ [www.1info.it](http://www.1info.it)

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