

Notice of documents availability

Subject: Documents availability

Digital Bros S.p.A. informs that the following documents are available at the Company's registered office in Milan, on the Corporate Website and on the authorized storage system 1Info:

- Consolidated Financial Statements for the year ended 30 June 2020
- Separate Financial Statements for the year ended 30 June 2020

Documents are available at the following links:

- ✓ www.digitalbros.com
- ✓ www.1info.it

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Digital Bros S.p.A.

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VAT No. and Company tax code 09554160151
Share capital: Euro 6,024,334.80 of which Euro 5,704,334.80 fully paid
Milan Companies Register No. 290680 - Vol. 7394 Chamber of Commerce No.1302132

www.digitalbros.com