



PRESS RELEASE

## SHAREHOLDERS' GENERAL MEETING

### NEW REMUNERATION POLICY APPROVED

### 2021-2027 MEDIUM-LONG TERM MONETARY INCENTIVES PLAN APPROVED

*Milan, June 15<sup>th</sup>, 2021* – The **Shareholders' General Meeting of Digital Bros Group**, which is listed on the Star segment of Borsa Italiana and operates in the videogames market, today approved all the resolutions on the Ordinary Meeting's Agenda.

#### REMUNERATION POLICY

In reference to the first item on the Agenda, the Shareholders' meeting approved the Remuneration policy pursuant to art. 123-ter, co 3-bis of the TUF.

The Remuneration policy is available on the Company's website [www.digitalbros.com](http://www.digitalbros.com) in the "Governance/Remuneration" section.

#### LTI MONETARY PLAN

In reference to the second item on the Agenda, the Shareholders' meeting approved the adoption of the 2021-2027 Medium-Long Term Monetary Incentives Plan based on non-financial instruments, in favor of the executive directors and the top management of Digital Bros Group. The plan shall be valid from FY2021 to FY2027.

The Rules to the Medium-Long Term Monetary Incentives Plan are available on the Company's website [www.digitalbros.com](http://www.digitalbros.com) in the "Governance/Remuneration" section.

The voting results and the minutes of the Shareholders' General Meeting will be made available to the public pursuant to the terms and procedures provided for by the Law.

This press release is available on the websites [www.digitalbros.com](http://www.digitalbros.com) and [www.1info.it](http://www.1info.it)

#### DIGITAL BROS GROUP

Listed on the Star segment of Borsa Italiana, Digital Bros Group is a global company that has been operating since 1989 as a developer, publisher and distributor of videogames through its brand 505 Games. The Group distributes its contents on both retail and digital channels. Digital Bros Group is active around the world through its own direct operations in Italy, United States, UK, France, Spain, Germany, China, Japan and Australia with approximately 250 employees.

Contacts:

**Digital Bros S.p.A.**

**Stefano Salbe**

CFO

Ph. + 39 02 413031

[ir@digitalbros.com](mailto:ir@digitalbros.com)