

Notice of 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 as of June 30th, 2023 - PDF format;
- Draft Consolidated Financial Statements as of June 30th, 2023 - ESEF format (available in Italian);
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2023 - PDF format;
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2023 -xHTML format (available in Italian);
- Corporate Governance Report as of June 30th, 2023 – (available in Italian);
- Remuneration Report as of June 30th, 2023. – (available in Italian);
- Auditors Review Report as of June 30th, 2023 (consolidated) – (available in Italian)
- Auditors Review Report as of June 30th, 2023 (Digital Bros S.p.A.) – (available in Italian)
- Board of Statutory Auditors Report as of June 30th, 2023 – (available in Italian)

Documents are available at the following links:

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

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