



Notice of documents availability

Milan, October 25th 2023. Digital Bros S.p.A. informs that the following documents are available at the registered office of the Company, located at Via Tortona 37 - Milan (Italy), on the Corporate website and on the authorized storage system 1Info:

- Corporate Governance Report as of June 30th, 2023 in English;
- Remuneration Report as of June 30th, 2023 in English.

Documents are available at the following links:

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

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 5,706,014.80 fully paid
Milan Companies Register No. 290680 - Vol. 7394 Chamber of Commerce No.1302132

www.digitalbros.com