



## PRESS RELEASE

### FISCAL YEAR 2023/2024 CORPORATE EVENTS CALENDAR

Milan, June 29<sup>th</sup>, 2023 - The Board of Directors of Digital Bros Group (DIB:MI), a videogames company listed on the Euronext STAR Milan (ISIN: IT0001469995) and part of the FTSE Italia Small Cap index and Euronext Tech Leaders, approved today the corporate events calendar for the fiscal year 2023/2024 as per Art. 2.6.2. of the Rules of the Markets organized and managed by Borsa Italiana S.p.A..

<b>September 27<sup>th</sup>, 2023</b>	BoD – Approval of the Draft Financial Statements as of June 30 <sup>th</sup> , 2023 (FY2022/2023)
<b>October 26<sup>th</sup>, 2023</b>	AGM – Approval of the Financial Statements as of June 30 <sup>th</sup> , 2023 (FY2022/2023)
<b>November 13<sup>th</sup>, 2023</b>	BoD – Approval of the Interim Report as of September 30 <sup>th</sup> , 2023 (FY2023/2024 first quarter report)
<b>March 07<sup>th</sup>, 2024</b>	BoD – Approval of the Half Year Financial Statements as of December 31 <sup>st</sup> , 2023 (FY2023/2024 half year report)
<b>May 09<sup>th</sup>, 2024</b>	Bod – Approval of the Interim Report as of March 31 <sup>st</sup> , 2024 (FY2023/2024 third quarter report)

As of today, there are no scheduled presentations to financial analysts.

Any amendment will be promptly communicated, if needed.

This press release is available on [www.digitalbros.com](http://www.digitalbros.com) and [www.iinfo.it](http://www.iinfo.it).

#### DIGITAL BROS GROUP

Listed on the Euronext STAR Milan and part of Euronext Tech Leaders, Digital Bros Group (ISIN IT0001469995) is a global company that has been operating since 1989 as a developer, publisher and distributor of video games through its brand 505 Games. The Group markets 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, Czech Republic, China, Japan, Australia and Canada with 430 employees.

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