



NOTICE

Objects: Documents availability for Shareholders' Ordinary General Meeting 27 October 2023

Milan, 15 September 2023 - Digital Bros S.p.A. informs that the following documents have been published on the Corporate website www.digitalbros.com section Governance / Shareholders' Meeting and on the authorized storage system 1Info www.1info.it:

- Notice of Shareholders' Ordinary General Meeting October 27th, 2023;
- Directors explanatory report on item 3) and 4) on the Agenda.

The documents are available here:

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

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Reg. Soc. Trib. di Milano 290480 – Vol. 7394 C.C.I.A.A. 1302132

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