



PRESS RELEASE

AMENDED FISCAL YEAR 2023/2024 CORPORATE EVENTS CALENDAR

Milan, September 15th, 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, amended the corporate events calendar for the fiscal year 2023/2024, approved on June 29th 2023, as per Art. 2.6.2. of the Rules of the Markets organized and managed by Borsa Italiana S.p.A..

The Company amended the dates of the following corporate events:

- Annual General Meeting, from October 26th 2023, to October 27th 2023;
- the Board of Directors approving the 1st quarter Interim Report anticipated to November 9th 2023, from November 13th 2023.

As a result of the above amendments the calendar is now the following:

September 27th, 2023	BoD – Approval of the Draft Financial Statements as of June 30 th , 2023 (FY2022/2023)
October 27th, 2023	AGM – Approval of the Financial Statements as of June 30 th , 2023 (FY2022/2023)
November 9th, 2023	BoD – Approval of the Interim Report as of September 30 th , 2023 (FY2023/2024 first quarter report)
March 07th, 2024	BoD – Approval of the Half Year Financial Statements as of December 31 st , 2023 (FY2023/2024 half year report)
May 09th, 2024	Bod – Approval of the Interim Report as of March 31 st , 2024 (FY2023/2024 third quarter report)

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

Any further amendment will be promptly communicated, if needed.

This press release is available on www.digitalbros.com and 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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