



NOTICE OF DOCUMENTS' AVAILABILITY

Objects: Documents for the Shareholders' Ordinary General Meeting October 27th, 2023

Milan, October 3^d, 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 www.digitalbros.com section Governance / Shareholders' Meeting and on the authorized storage system 1Info www.1info.it:

- List for the appointment of the Board of Directors submitted by Abramo and Raffaele Galante (available in Italian);
- List for the appointment of the Board of Statutory Auditors for 2024-2026 submitted by Abramo and Raffaele Galante (available in Italian).

The documents are available at the following link:

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

Digital Bros S.p.A.
Tel. 02.413031

Digital Bros S.p.A.

Via Tortona 37, 20144 Milano – Tel. +39 02413031 – Fax. +39 024130399
p. Iva 09554160151 – Capitale Sociale Euro 6.024.334,80 di cui Euro 5.706.014,80 sottoscritto
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