





## PRESS RELEASE

## <u>Digital Bros Group sadly announces the passing of Director Lidia Florean</u>

Milan, February 2nd, 2024 - Digital Bros (DIB:MI) announces with great sadness that its esteemed Director Lidia Florean, has passed away on January 24th, 2024.

Lidia was an exceptional collaborator, who served Digital Bros with her professional and personal contribution for more than 34 years. Her loyalty, passion and dedication will leave an indelible mark.

In this difficult moment, brothers Abramo and Raffaele Galante express their deepest condolences on behalf of the Group, all employees, and collaborators.

Although profoundly missed, the legacy of her memory and the example she set will forever remain dear to Digital Bros.

In accordance with Art. 2386 of the Italian Civil Code, the Board of Directors will proceed with regard to a potential co-optation during its next meeting, scheduled for March 7<sup>th</sup>,2024.

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

## DIGITAL BROS GROUP

Listed on the Euronext STAR Milan and part of Euronext Tech Leaders, Digital Bros Group (ISIN ITooo1469995) 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 320 employees.

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