





PRESS RELEASE

Amendment to the FY2024 Financial Calendar

Milan, April 16th, 2024 - Digital Bros Group (DIB:MI), a video games company listed on the Euronext STAR Milan (ISIN: IT0001469995) and part of the FTSE Italia Small Cap index and Euronext Tech Leaders, pursuant to Art. 2.6.2 of the Regulation of markets organized and managed by Borsa Italiana S.p.A., informs that the Board of Directors decided to postpone its meeting for the approval of the Interim Report as of March 31st, 2024 (Q3 of Fiscal Year 2023-2024), previously scheduled for May 9th, to May 14th, 2024.

This press release is available on www.digitalbros.com and www.1info.it.

DIGITAL BROS GROUP

Listed on the Euronext STAR Milan and part of Euronext Tech Leaders, Digital Bros Group (ISIN IToo01469995) 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, Czech Republic, China, Japan, Australia and Canada with 311 employees.

For further information please contact: Digital Bros S.p.A. Stefano Salbe - CFO

