



## PRESS RELEASE

### *Notice about the changes to the subscribed share capital pursuant to Art. 85-bis of the Consob Issuers Regulation*

Milan, September 5<sup>th</sup>, 2024 -Digital Bros (DIB:MI), video games company listed on the Euronext STAR Milan (ISIN: IT0001469995) and part of the FTSE Italia Small Cap index, pursuant to Art. 85-bis, paragraph 4, of the Issuers Regulation, announces that the composition of the Company's subscribed share capital, following the partial exercise of no. 2,100 options on June 8<sup>th</sup>, 2022 and no. 2,100 options on July 4<sup>th</sup>, 2022 under its 2016-2026 Stock Option Plan, is as follows:

	Current share capital			Previous share capital		
	Euro	Number of shares	Par value per share	Euro	Number of shares	Par value per share
Total	5,706,014.80 €	14,265,037	0.40 €	5,704,334.80 €	14,260.837	0.40 €
Of which ordinary shares without increased-voting rights	5,706,014.80 €	14,265,037	0.40 €	5,704,334.80 €	14,260.837	0.40 €

The certification regarding the new composition of the Company's share capital was filed for registration with the Companies' Register of Milan on September 3<sup>rd</sup>, 2024.

This press release is available on [www.1info.it](http://www.1info.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, Czech Republic, China, Japan, Australia and Canada with 311 employees.

For further information please contact:

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