



NOTICE

Objects: Documents availability for Shareholders' Ordinary General Meeting 28 October 2024

Milan, 26 September 2024 - Digital Bros S.p.A. informs that the following documents have been published on the Corporate website www.digitalbros.com section Governance / Shareholders' Meeting and on the authorized storage system 1Info www.1info.it:

- Notice of Shareholders' Ordinary General Meeting October 28th, 2024;
- Directors explanatory report on item 1), 2), 3) and 4) on the Agenda for the Ordinary part and on item 1) on the Agenda for the Extraordinary part of the Meeting.

The documents are available here:

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

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