



Notice of documents availability – Shareholders’ Ordinary and Extraordinary Meeting – October 28, 2024

Digital Bros S.p.A. informs that the following documents have been published on the corporate website and on the authorized storage system 1Info:

- Draft Consolidated Financial Statements as of June 30th, 2024; - PDF format
- Draft Consolidated Financial Statements as of June 30th, 2024; - ESEF format (available in Italian)
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2024; - PDF format
- Auditors Review Report as of June 30th, 2024 (consolidated) ;
- Auditors Review Report as of June 30th, 2024 (Digital Bros S.p.A.)
- Board of Statutory Auditors Report as of June 30th, 2024 (available in Italian).

Documents are available at the following links:

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

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 Milan Companies Register No. 290680 - Vol. 7394 Chamber of Commerce No.1302132

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