

Digital Bros

digital entertainment

Additions to the agenda for Digital Bros' Ordinary and Extraordinary Shareholders' Meetings of October 28, 2024

Milan, October 7, 2024 - Digital Bros Group (DIB:MI), video games company listed on the Euronext STAR Milan (ISIN: IT0001469995) and part of the FTSE Italia Small Cap index, announces the receipt of a request for an addition to item iii) on the agenda of the ordinary session of the Shareholders' Meeting, submitted by majority shareholders Abramo Galante and Raffaele Galante, pursuant to Art. 126-bis of Legislative Decree 58/98 ("TUF"). Digital Bros' Ordinary and Extraordinary Shareholders' Meeting will be held in a single call on October 28th, 2024, at 9:00 am at Digital Bros S.p.A.'s headquarters in Milan, Via Tortona 37.

The submitted documentation is available at the company's registered office, on the company's website at www.digitalbros.com (Governance/Shareholders' Meeting - October 28, 2024 section), and on the authorized storage mechanism "1Info."

This press release is available on www.digitalbros.com and on 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 301 employees.

For further information please contact:

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