



**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:

- Corporate Governance Report as of June 30<sup>th</sup>, 2024;
- Remuneration Report as of June 30<sup>th</sup>, 2024.

Documents are available at the following links:

- ✓ [www.digitalbros.com](http://www.digitalbros.com)
- ✓ [www.1info.it](http://www.1info.it)

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

**[www.digitalbros.com](http://www.digitalbros.com)**