



Notice of documents availability – Shareholders’ Ordinary Meeting – October 27, 2025

Milan, September 26, 2025 -Digital Bros S.p.A. informs that the following documents have been published on the corporate website and on the authorized storage system IInfo:

- Draft Consolidated Financial Statements as of June 30th, 2025 - PDF format;
- Draft Consolidated Financial Statements as of June 30th, 2025 - ESEF format (available in Italian);
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2025 - PDF format;
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2025 - xHTML format (available in Italian);
- Auditors Review Report on the Consolidated Financial Statements as of June 30, 2025 (available in Italian);
- Auditors Review Report on Digital Bros S.p.A. Financial Statements as of June 30, 2025 (available in Italian);
- Board of Statutory Auditors Report as of June 30th, 2025 (available in Italian);
- Notice of call of the Ordinary Shareholders’ Meeting and Directors’ explanatory reports on the agenda items;
- Information on share capital, proxy/subproxy and voting instructions to the Designated Representative.

Documents are available at the following links:

- ✓ www.digitalbros.com
- ✓ www.linfo.it

Digital Bros S.p.A.

Tel. 02.413031

Digital Bros S.p.A.

Via Tortona 37, 20144 Milano – Tel. +39 02413031 – Fax. +39 024130399
 VAT No. and Company tax code 09554160151
 Share capital: Euro 6,024,334.80 of which Euro 5,706,014.80 fully paid
 Milan Companies Register No. 290680 - Vol. 7394 Chamber of Commerce No.1302132

www.digitalbros.com