



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

- Corporate Governance Report as of June 30th, 2025;
- Remuneration Report as of June 30th, 2025.

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