



NOTICE OF DOCUMENTS AVAILABILITY

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

Milan, November 11th, 2025 - Digital Bros S.p.A. informs that the following documents are available at the registered office of the Company, located at Via Tortona 37 - Milan (Italy), on the corporate website and on the authorized storage system 1Info:

- Minutes of the Shareholders' Meeting and attachments – available in Italian.

Documents are available at the following links:

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

Digital Bros S.p.A.

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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

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