



NOTICE OF DOCUMENTS AVAILABILITY

Notice of documents availability

Milan, July 20th, 2026 - Digital Bros S.p.A. informs that the following documents are available on the corporate website under the Governance/ Shareholders' Meetings section and on the authorized storage system 1Info:

- 2026-2032 Phantom Shares Plan Rules;
- Information document related to the 2026-2032 Phantom Shares Plan prepared pursuant to Art. 114-bis of the Legislative Decree No.58/1998;
- Board of Directors' Guidelines to Shareholders on the size and composition of the new Board of Directors.

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

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www.digitalbros.com