



NOTICE OF DOCUMENTS AVAILABILITY

Notice of documents availability

Milan, September 2nd, 2026 - Digital Bros S.p.A. informs that the following document is available on the corporate website under the Governance/ Shareholders' Meetings section and on the authorized storage system 1Info:

- Guidance for the Appointment of the Board of Statutory Auditors.

The document is available at the following links:

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

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

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