



NOTICE OF DOCUMENTS AVAILABILITY

Notice of documents availability – Ordinary and Extraordinary Shareholders' Meeting (Oct. 27, 2026)

Milan, September 17th, 2026 - Digital Bros S.p.A. informs that the following documents are available on the corporate website under the Governance/ Shareholders' Meetings section and through the authorized storage system 1Info:

- Rules of procedure of the Board of Directors;
- Notice of call of the Ordinary and Extraordinary Shareholders' Meeting and related extract;
- Board of Directors' Explanatory Reports on items ii), iii), iv) and v) on the agenda of the Ordinary Shareholders' Meeting;
- Board of Directors' Explanatory Report on the sole item on the agenda of the Extraordinary Shareholders' Meeting;
- Report on the corporate governance and ownership structure as of June 30th, 2026;
- Report on the Remuneration Policy and fees paid as of June 30th, 2026;
- Information on the share capital.

The document is available at the following links:

- ✓ www.digitalbros.com
- ✓ www.1info.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 5,740,014.80 fully paid

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

www.digitalbros.com