



NOTICE OF DOCUMENTS AVAILABILITY

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

Milan, September 18th, 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:

- Proxy and sub-proxy forms with voting instructions to the Appointed Representative.

The document is 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 5,740,014.80 fully paid

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

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