



NOTICE OF DOCUMENTS AVAILABILITY

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

Milan, September 28th, 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:

- Draft Consolidated Financial Statements as of June 30th, 2026 - PDF format;
- Draft Consolidated Financial Statements as of June 30th, 2026 - ESEF format (available in Italian);
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2026 - PDF format;
- Digital Bros S.p.A. Draft Financial Statements as of June 30th, 2026 - xHTML format (available in Italian);
- Auditors Review Report on the Consolidated Financial Statements as of June 30, 2026;
- Auditors Review Report on Digital Bros S.p.A. Financial Statements as of June 30, 2026;
- Report of the Board of Statutory Auditors as of June 30th, 2026;

The document is available at the following links:

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

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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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