1INFO
DIGITAL SIGN

Digital Bros
digital entertainment

Filing of the List for the Appointment of the Board of Directors of Digital Bros S.p.A.

Milan, October 2nd, 2026 – Digital Bros S.p.A. announces that, in connection with the appointment of the Board of Directors at the Ordinary and Extraordinary Shareholders' Meeting scheduled to be held on October 27th, 2026, only one list of candidates has been filed.

The list was filed by the shareholder Raffaele Galante, holder of 30.65% of the Company's share capital, and comprises the following candidates:

1. **Abramo Galante**
2. **Raffaele Galante**
3. **Davide Galante**
4. **Stefano Mario Guido Salbe**
5. **Maria Teresa Veronica Brodasca**
6. **Laura Soifer**
7. **Elena Pistone**
8. **Dario Treves**
9. **Susanna Pedretti**

No additional lists were filed within the terms provided for under Article 144-sexies, paragraph 5, of the Issuers' Regulation.

DIGITAL BROS GROUP

Listed on the Euronext STAR Milan, Digital Bros Group is a global company that has been operating since 1989 as a developer, publisher and distributor of video games through its brand 505 Games. Digital Bros Group is active on a global scale through its subsidiaries in Italy, United States, UK, Czech Republic, China, Japan, Australia and Canada with 270 employees.

For further information please contact:
Digital Bros S.p.A.
Stefano Salbe - CFO
Tel, + 39 02 413031
ir@digitalbros.com