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DIGITAL SIGN

Digital Bros
digital entertainment

Filing of the List for the Appointment of the Board of Statutory Auditors of Digital Bros S.p.A. for 2026–2029

Milan, October 2nd, 2026 – Digital Bros S.p.A. announces that, in connection with the appointment of the Board of Statutory Auditors at the Ordinary and Extraordinary Shareholders' Meeting to be held on October 27th, 2026, in a single call, only one list of candidates has been filed upon expiry of the deadline.
The list was filed by shareholder Raffaele Galante, holder of 30.65% of the Company's share capital. The list comprises the following candidates:

1. **Nicolino Cavalluzzo** – Standing Statutory Auditor (Chairman)
2. **Pietro Piccone Ferrarotti** - Standing Statutory Auditor
3. **Maria Carla Serpe** - Standing Statutory Auditor
4. Eugenio Biscuso - Alternate Statutory Auditor
5. Sara Bengala - Alternate Statutory Auditor

Additional lists may be filed by shareholders who, individually or jointly with other shareholders, hold at least 2.25% of the share capital carrying voting rights at the Shareholders' Meeting. Any additional lists must be filed by October 5th, 2026, in accordance with Article 144-sexies, paragraph 5, of the Issuers' Regulation.

The list already filed and any additional lists submitted within the above deadline will be made available at the Company's registered office, published on the Company's website www.digitalbros.com, and through the authorized storage mechanism www.1info.it.

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.

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