



Ordinary Shareholders Meeting of October 27th, 2021

Information on share capital

The share capital of Digital Bros S.p.A. amounts to Euro 6,024,334.80 of which Euro 5,704,334.80 subscribed.

The subscribed capital is divided into 14.260.837 ordinary shares with a par value of Euro 0.4 each.

As of today, Digital Bros S.p.A does not hold any treasury shares. Any variation in the number of treasury shares held will be communicated at the beginning of the Meeting. Each ordinary share gives the right to one vote in Ordinary and Extraordinary Shareholders meetings.