

PRESS RELEASE

Deposit of the List for the appointment of the Board of Directors of Digital Bros S.p.A.

Milan, October 3rd, 2023 –The appointment of the Board of Directors for Digital Bros S.p.A. is on the Agenda for the Company's General Meeting on October 27th, 2023, as previously announced. No additional lists have been submitted in accordance with Article 144-sexies, paragraph 5, of the Issuers' Regulations.

The only list submitted was presented by shareholders Abramo Galante and Raffaele Galante, representing 66.14% of the company's share capital. The list includes the following candidates:

1. **Abramo Galante**
2. **Raffaele Galante**
3. **Davide Galante**
4. **Lidia Florean**
5. **Stefano Salbe**
6. **Laura Soifer**
7. **Dario Treves**
8. **Susanna Pedretti**
9. **Carlotta D'Ercole**

This press release is available on www.digitalbros.com and www.1info.it.

DIGITAL BROS GROUP

Listed on the Euronext STAR Milan and part of Euronext Tech Leaders, Digital Bros Group (ISIN IT0001469995) is a global company that has been operating since 1989 as a developer, publisher and distributor of video games through its brand 505 Games. The Group markets its contents on both retail and digital channels. Digital Bros Group is active around the world through its own direct operations in Italy, United States, UK, France, Spain, Germany, Czech Republic, China, Japan, Australia and Canada with 430 employees.

For further information please contact:

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