

## NOTICE OF DOCUMENTS' AVAILABILITY

### **Objects: Documents for the Shareholders' Ordinary General Meeting October 27<sup>th</sup>, 2023**

*Milan, October 3<sup>rd</sup>, 2023* - Digital Bros S.p.A. informs that the following documents are available at the registered office of the Company, located at Via Tortona 37 - Milan (Italy), on the Corporate website [www.digitalbros.com](http://www.digitalbros.com) section Governance / Shareholders' Meeting and on the authorized storage system 1Info [www.1info.it](http://www.1info.it):

- List for the appointment of the Board of Directors submitted by Abramo and Raffaele Galante (available in Italian);
- List for the appointment of the Board of Statutory Auditors for 2024-2026 submitted by Abramo and Raffaele Galante (available in Italian).

The documents are available at the following link:

- ✓ [www.digitalbros.com](http://www.digitalbros.com)
- ✓ [www.1info.it](http://www.1info.it)

**Digital Bros S.p.A.**  
Tel. 02.413031

#### **Digital Bros S.p.A.**

Via Tortona 37, 20144 Milano – Tel. +39 02413031 – Fax. +39 024130399  
p. Iva 09554160151 – Capitale Sociale Euro 6.024.334,80 di cui Euro 5.706.014,80 sottoscritto  
Reg. Soc. Trib. di Milano 290480 – Vol. 7394 C.C.I.A.A. 1302132

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