

PRESS RELEASE

Deposit of the List for the appointment of the Board of Statutory Auditors of Digital Bros S.p.A. for 2024-2026

Milan, October 4th, 2023 –The appointment of the Board of Statutory Auditors for Digital Bros S.p.A. for 2024-2026 is on the Agenda for the Shareholders' General Meeting on October 27th, 2023, as previously announced.

At the expiration of the deadline for the submission of the lists, only one list for the Board of Statutory Auditors of Digital Bros S.p.A. was submitted by shareholders representing 66.14% of the Company's share capital.

Additional lists can be submitted by Shareholders that, independently or jointly with other Shareholders, represent at least 2.25% of the share capital entitled to vote at the Company's General Meeting.

The additional lists must be submitted by October 5th, 2023, in accordance with article article 144-sexies, paragraph 5, of the Issuers' Regulations

The candidate list already deposited and any additional lists submitted in accordance with the aforementioned article, together with this press release, will be available at the Company's registered office, published on the website www.digitalbros.com, and on the authorized centralized storage mechanism www.iinfo.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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