



## Notice

Subject: documents availability

Digital Bros S.p.A. informs that the following documents have been published on the Corporate website and on the authorized storage system 1Info:

- Remuneration policy
- Rules to the 2021-2027 Medium-Long Term Monetary Incentives Plan

Documents are available at the following links:

- ✓ <u>www.digitalbros.com</u>
- ✓ 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 VAT No. and Company tax code 09554160151 Share capital: Euro 6,024,334.80 of which Euro 5,704,334.80 fully paid Milan Companies Register No. 290680 - Vol. 7394 Chamber of Commerce No.1302132

www.digitalbros.com