



## PRESS RELEASE

**Milan, June 28<sup>th</sup>, 2022** – The Board of Directors of Digital Bros Group (DIB:MI), which is listed on the Euronext STAR segment of Borsa Italiana and member of Euronext Tech Leaders and operates in the videogames market, has approved today the corporate events calendar for the fiscal year 2022/2023 as per Art. 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A..

<b>September 22<sup>nd</sup>, 2022</b>	BoD - Approval of the Draft Financial Statements for the FY 2021/2022
<b>October 26<sup>th</sup>, 2022</b>	Shareholders' Meeting - Approval of the Financial Statements for the FY 2021/2022
<b>November 11<sup>th</sup>, 2022</b>	BoD - Approval of the 1 <sup>st</sup> Quarterly Report for the FY 2022/2023
<b>March 09<sup>th</sup>, 2023</b>	BoD - Approval of the Half Year Report for the FY 2022/2023
<b>May 11<sup>th</sup>, 2023</b>	BoD - Approval of the 3 <sup>rd</sup> Quarterly Report for the FY 2022/2023

As of today, there are no scheduled presentations to financial analysts.

Any amendment will be promptly communicated, if needed.

This press release is available on the websites [www.digitalbros.com](http://www.digitalbros.com) and [www.1info.it](http://www.1info.it)

### DIGITAL BROS GROUP

Listed on the Euronext STAR segment of Borsa Italiana and member of Euronext Tech Leaders segment, Digital Bros Group is a global company that has been operating since 1989 as a developer, publisher and distributor of videogames through its brand 505 Games. The Group distributes 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 approximately 370 employees.

For further information:

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