



## PRESS RELEASE

### *Amendment to the FY2024 Financial Calendar*

Milan, April 16<sup>th</sup>, 2024 - Digital Bros Group (DIB:MI), a video games company listed on the Euronext STAR Milan (ISIN: IT0001469995) and part of the FTSE Italia Small Cap index and Euronext Tech Leaders, pursuant to Art. 2.6.2 of the Regulation of markets organized and managed by Borsa Italiana S.p.A., informs that the Board of Directors decided to postpone its meeting for the approval of the Interim Report as of March 31<sup>st</sup>, 2024 (Q3 of Fiscal Year 2023-2024), previously scheduled for May 9<sup>th</sup>, to May 14<sup>th</sup>, 2024.

This press release is available on [www.digitalbros.com](http://www.digitalbros.com) and [www.iinfo.it](http://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, Czech Republic, China, Japan, Australia and Canada with 311 employees.

For further information please contact:

Digital Bros S.p.A.  
Stefano Salbe - CFO