

Press release

DIGITAL360: FINANCIAL CALENDAR YEAR 2023

MILAN, 23 January 2023 - Digital360 S.p.A. Società Benefit Company ("**Digital360**" or the "**Company**"), an Innovative SME listed on the Euronext Growth Milan market, announces the dates relating to the main events of the 2023 financial calendar:

30 March 2023	BoD - Approval of the Draft Financial Statements as at 31 December 2022 and the Consolidated Financial Statements as at 31 December 2022
31 March to 10 April 2023	Event to present to investors, shareholders and analysts the results achieved as at 31 December 2022
27 April 2023	Ordinary Shareholders' Meeting - First call Approval of Financial Statements as at 31 December 2022
5 May 2023	Ordinary Shareholders' Meeting - Second call Approval of Financial Statements to 31 December 2022
25 September 2023	BoD - Approval of the Consolidated Half-Year Financial Report as at 30 June 2023
27 September to 7 October 2023	Event to present to investors, shareholders and analysts the results achieved as at 30 June 2023

Any changes will be promptly disclosed to the market.

This press release is available on the Company's website at www.digital360.it.

DIGITAL360

DIGITAL360, a company Benefit listed on the Euronext Growth Milan Market of the Italian Stock Exchange, has the objective of accompanying companies and public administrations in understanding and implementing digital transformation and favouring their encounter with the best technology suppliers. DIGITAL360 pursues this objective through two business units: one, called "Demand Generation" supports technology companies (vendors, software houses, system integrators, start-ups, etc.) in communication activities, storytelling, event management, and generation of business opportunities; the other, called "Advisory & Coaching" is aimed at all companies and public administrations wishing to undertake any digital transformation path. NetworkDIGITAL360, transversal to both Business Units, is the largest network of online publications dedicated to all topics of Digital Innovation. DIGITAL360 integrates a multidisciplinary and multicultural mix of professionalism and skills thanks to analysts, journalists, consultants and experts in the digital world, united by a great passion and mission: digital innovation as an engine for the growth and modernisation of our country. For further information: www.digital360.it

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