

Press Release

DIGITAL360: financial calendar 2019

MILAN, 31 January, 2019 – Digital360 S.p.A. (“**Digital360**” or the “**Company**”), a company listed on AIM Italia, announces the dates of the main events in the 2019 financial calendar:

27 March 2019	Board of Directors - Approval of the Draft Financial Statements and Consolidated Financial Statements as at 31 December, 2018
30 April 2019	Ordinary Shareholders' Meeting - First convocation for Approval of the Financial Statements as at 31 December, 2018
09 May 2019	Ordinary Shareholders' Meeting - Second convocation for Approval of the Financial Statements as at 31 December, 2018
25 September 2019	Board of Directors - Approval of the Consolidated Half-Year Financial Report as at 30 June, 2019

Any changes will be promptly communicated to the market.

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

Digital360

Digital360 aims to partner with businesses and public administrations assisting them in the understanding and implementation of digital transformation solutions, relying on the best technology providers on the market. Digital360 pursues this objective through a multichannel platform unique in Italy, referred to as the “*MatchMaking Platform*”, composed of online portals, *white papers*, events, *webinars*, communications and marketing services, *lead generation* initiatives and *advisory/consulting*. Digital360 integrates a multidisciplinary and multicultural mix of professionalism and expertise, thanks to analysts, journalists, consultants and experts active in the digital world who all share a great passion and a common mission: digital innovation as an engine of growth and modernisation of our country. For more information: www.digital360.it

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