

Press release

DIGITAL 360 PUBLISHES NOTICE OF SHAREHOLDERS' MEETING

Milan, 01 December 2017 – Digital 360 S.p.A. (“**Digital 360**” or the “**Company**”) announces that the shareholders are called to an Ordinary and Extraordinary Meeting to be held in first calling **at 3 pm on 19 December 2017** at the registered offices of the Company, via Copernico 38, Milan, or in second calling if necessary at 8 am on 20 December 2017.

The Notice of Meeting was published today in MF-Milano Finanza, a national newspaper, as well as on the Company’s website: www.digital360.it

The Meeting documents, which may be examined and copied, will be made available on the website www.digital360.it (Investor Relations Section) or in printed form at the registered offices, Via Copernico 38, Milan, on the basis and with the timing established by current regulations.

This press release is available on the Company's 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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DEMAND GENERATION

Agenda  **Digitale**

 **CORCOM**
IL SOFTWARE DI LINEA DELL'ECONOMIA DIGITALE E DELL'INNOVAZIONE

 **DIGITAL4
EXECUTIVE**

 **DIGITAL4
TRADE**

 **EconomyUp**

 **FORUM PA**

 **Startup
business**

 **ZeroUno**

 **UNIVERSITY
BUSINESS**

ADVISORY

 **P4I** **FPA**

Nominated Adviser and Specialist: CFO SIM S.p.A.
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DEMAND GENERATION

Agenda  **Digitale**

 **CORCOM**
IL QUARTIER GENERALE DELLA TECNOLOGIA DIGITALE E DELL'INNOVAZIONE

 **DIGITAL4EXECUTIVE**

 **DIGITAL4TRADE**

 **EconomyUp**

 **FORUM PA**

 **Startup business**

 **ZeroUno**

 **UNIVERSITY BUSINESS**

ADVISORY

 