

Press release

DIGITAL360: FINANCIAL CALENDAR YEAR 2022

MILAN, 25 January, 2022 - Digital360 S.p.A. ("**Digital360**" or the "**Company**"), a company listed on Euronext Growth Milan market, announces the dates of the main events of the 2022 financial calendar:

From 14 to 25 February 2022	Presentation of the Group's preliminary consolidated data as at 31 December 2021
28 March 2022	Board of Directors - Approval of the draft Financial Statements as at 31 December 20 21 and of the Consolidated Financial Statements as at 31 December 2021
From 29 March to 7 April 2022	Event to present the results achieved as at 31 December 2021 to investors, shareholders and analysts
28 April 2022	Ordinary Shareholders' Meeting - First convocation for Approval of financial statements as at 31 December 2021
4 May 2022	Ordinary Shareholders' Meeting - Second convocation for Approval of Financial Statements as at 31 December 2021
From 11 to 22 July 2022	Presentation of the Group's preliminary consolidated figures as at 30 June 2022
20 September 2022	Board of Directors - Approval of the Consolidated Half-Year Financial Report as at 30 June 2022
27 September to 7 October 2022	Event to present the results achieved as at 30 June 2022 to investors, shareholders and analysts

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 listed on the Euronext Growth Milan Market (formerly Aim Italia) of the Italian Stock Exchange, has the objective of accompanying companies and public administrations in the understanding and implementation of digital transformation, and encouraging them to meet the best technological suppliers. DIGITAL360 pursues this objective through two business units: one, called "Demand Generation" supports technology companies (vendors, software houses, system integrators, startups, etc.) in communication, storytelling, event management, and generating business opportunities; the other, called "Advisory & Coaching" is aimed at all companies and public administrations that want to undertake any kind of digital transformation. 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 modernization of our country. For further information: www.digital360.it

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