Press Release

FILING OF LISTS FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS

Milan, 20 April 2023 - **DIGITAL360 S.p.A.** (the "**Company**"), a Benefit Company, innovative SME listed on the Euronext Growth Milan market, hereby informs that, in view of the Shareholders' Meeting of the Company convened on first call for 27 April 2023, at 2.30 p.m. and, if necessary, on second call for 5 May 2023. The following lists for the renewal of the Board of Directors and the Board of Statutory Auditors of the Company have been filed within the terms provided by law.

The lists **include** documentation required by the applicable laws and regulations and by the Articles of Association.

Renewal of the Board of Directors

LIST No. 1 submitted by shareholder Andrea Rangone, who holds 19.6% of the Company's share capital.

The list of candidates for the Board of Directors is composed as follows:

1. Andrea Rangone
2. Gabriele Faggioli
3. John Crostarosa (*)
4. Maria Grazia Bruschi
5. Raffaello Balocco

(*) A person who has declared that he or she meets the requirements of independence pursuant to the Company's Articles of Association and the applicable laws and regulations.

The aforesaid shareholder also proposed (i) to set the number of members of the Board of Directors at five; (ii) to set the term of office of the Board of Directors to be appointed at three financial years and, therefore, until the Shareholders' Meeting called to approve the financial statements as of 31 December 2025; (iii) to appoint Andrea Rangone as Chairman of the Board of Directors; (iv) to set the gross annual compensation of directors at a maximum of Euro 341.000.00, to be divided among the members of the Board of Directors and not including any variable emolument to be paid to the directors.

Renewal of the Board of Statutory Auditors

LIST No. 1 submitted by shareholder Andrea Rangone, who holds 19.6% of the Company's share capital.

The list of candidates for the office of statutory auditor is as follows:

1. Marco Zanobio
2. Vincenzo Marzuillo
3. Carlo Pagliughi

The list of candidates for the position of alternate auditor is composed as follows:

1. Giuseppina Manzo
2. Antonella Pirovano

The aforementioned shareholder also proposed to award the members of the board of auditors, for the entire duration of their office, a fee of EUR 14,000.00 for the Chairman and EUR 10,000.00 for each standing auditor.

The aforesaid lists, accompanied by the relevant documentation, were made available to the public as of today on the Company's website www.digital360.it in the *Investor Relations* section and with other methods provided for by the provisions in force.

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

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DIGITAL360

DIGITAL360, a Benefit Company and innovative SME listed on the Euronext Growth Milan market, aims to accompany companies and public administrations in understanding and implementing digital transformation and to encourage them to meet 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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