PRESS RELEASE

DIGITAL360:
COMMUNICATION OF SHARE CAPITAL CHANGE

Milan, 13 July 2022 - DIGITAL360 S.p.A. ("**DIGITAL360**" or the "**Company**"), a company admitted to trading on the Euronext Growth Milan market, announces, pursuant to art. 25 of the Issuers' Regulations, the new composition of its share capital following the issue of 120,284 ordinary shares in connection with the acquisition of the shares of Methodos Group S.p.a., for details of which please refer to the press release of 5 July 2022.

As a result of the foregoing and upon the filing of the certificate of completion of the capital increase, the Company's share capital will amount to €1,975,674.80, divided into 19,756,748 ordinary shares, with no par value.

	Current share capital		Previous share capital	
	Euro	Actions	Euro	Actions
Total	1.975.674,80	19.756.748	1.963.646,40	19.636.464
Of which ordinary shares	1.975.674,80	19.756.748	1.963.646,40	19.636.464

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DIGITAL360

DIGITAL360, a company listed on the Euronext Growth Milan Market, has the objective of accompanying companies and public administrations in understanding and implementing digital transformation and facilitating 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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