

Press release

DIGITAL360: information note on the purchase of treasury shares

Milan, 17 January – 2022 **DIGITAL360 S.p.A.**, an innovative SME listed on the Euronext Growth Milan market (formerly AIM Italy), announces that from January 10th to January 14th it purchased 3.262 treasury shares, equal to 0.017% of the share capital, at a weighted average price of Euro 4,626 for a total value of Euro 15.090,78.

These transactions were carried out as part of the authorisation to purchase treasury shares decided by the Company's Shareholders' Meeting of 27 April 2021.

Below is a summary of the purchases made, during the period indicated, on DIGITAL360 S.p.A. ordinary shares on a daily basis and in detailed form:

DATE	QUANTITY	Unit price (Euro)	COUNTERVALUE (Euro)
14/01/2022	3.262	4,626	15.090,78

The purchases were made through the authorised intermediary CFO Sim S.p.A.

As of today, the Issuer directly holds 60.420 treasury shares, equal to 0.323% of the share capital.

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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