

**Press Release**

**DIGITAL360: information note on the purchase of treasury shares**

Milan, 13 June 2022 - **DIGITAL360 S.p.A.**, an innovative SME listed on the Euronext Growth Milan market (formerly AIM Italy), announces that from 6 to 10 June 2022 it has purchased no. 5,151 treasury shares, equal to 0.027% of the share capital, at a weighted average price of Euro 4.384 for a total countervalue of Euro 22,585.26.

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

The following is a summary of the purchases made on DIGITAL360 S.p.A. ordinary shares on a daily basis and in detail during the period indicated:

| DATA     | QUANTITY | Unit price (Euro) | COUNTERVALUE<br>(Euro) |
|----------|----------|-------------------|------------------------|
| 06/06/22 | 1262     | 4,470             | 5.641,14               |
| 07/06/22 | 1070     | 4,456             | 4.767,92               |
| 08/06/22 | 771      | 4,350             | 3.353,85               |
| 09/06/22 | 1259     | 4,344             | 5.469,10               |
| 10/06/22 | 789      | 4,250             | 3.353,25               |

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

As of today's date, the Issuer directly holds 107,672 treasury shares, equal to 0.567% of the share capital.

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This press release is available on the Company's website at [www.digital360.it](http://www.digital360.it).

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**DIGITAL360**

DIGITAL360, a company listed on the Euronext Growth Milan Market (formerly Aim Italia) of the Italian Stock Exchange, aims to accompany companies and public administrations in the understanding and implementation of 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 their communication, storytelling, event management and generation of business opportunities; the other, called "Advisory & Coaching" is aimed at all companies and public administrations wishing to embark on 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](http://www.digital360.it)



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