

Press release

DIGITAL 360: PROPOSAL BY THE BOARD OF DIRECTORS TO THE MEETING OF SHAREHOLDERS FOR DELEGATION FOR AN INCREASE IN SHARE CAPITAL

Milan, 28 February 2018 – Digital 360 S.p.A. (“**Digital 360**” or the “**Company**”), a company listed on AIM Italia – Mercato Alternativo del Capitale - organised and managed by Borsa Italiana S.p.A., announces that the Board of Directors, meeting today, decided to submit for approval by the Meeting of Shareholders a proposed delegation to increase the share capital (the “**Delegation**”), for a maximum amount of Euro 5,000,000 within a period of five years from the date of the meeting of shareholders’ resolution to grant the Delegation.

The documentation supporting this proposed Delegation will be made available to the Company's shareholders in compliance with the provisions of the applicable laws and regulations.

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

Digital360

Digital360 aims to partner with businesses and public administrations assisting them in the understanding and implementation of digital transformation solutions, relying on the best technology providers on the market. Digital360 pursues this objective through a multichannel platform unique in Italy - referred to as the “MatchMaking Platform” - composed of online portals, white papers, events, webinars, communications and marketing services, lead generation initiatives and advisory/consulting. Digital360 integrates a multidisciplinary and multicultural mix of professionalism and expertise, thanks to analysts, journalists, consultants and experts active in the digital world who all share a great passion and a common mission: digital innovation as an engine of growth and modernisation of our country. For more information: www.digital360.it

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