Press release

DIGITAL360: FINANCIAL CALENDAR YEAR 2021

MILAN, 26 January 2021 – Digital360 S.p.A. ("**Digital360**" or the "**Company**"), a company listed on the AIM Italia market, announces the dates of the main events for the 2021 financial calendar:

From 10 to 18 February 2021	Presentation of the Group's preliminary consolidated data as at 31 December 2020
22 March 2021	Board of Directors – Approval of the Draft Financial Statements as at 31 December 2020 and of the Consolidated Financial Statements as at 31 December 2020
From 29 March to 7 April 2021	Event to present the results achieved as at 31.12.2020 to investors, shareholders and analysts
27 April 2021	Ordinary Shareholders' Meeting – First convocation for Approval of the Financial Statements as at 31 December 2020
29 April 2021	Ordinary Shareholders' Meeting – Second convocation for Approval of the Financial Statements as at 31 December 2020
20 September 2021	Board of Directors – Approval of the Consolidated Half-Year Financial Report as at 30 June 2021
From 27 September to 8 October 2021	Event to present the results achieved as at 30.06.2021 to investors, shareholders and analysts

Any changes will be promptly communicated to the market.

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

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DIGITAL360

DIGITAL360, a company listed on the Borsa Italiana AIM Market, aims to partner with businesses and public authorities 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 two business units: one, called "Demand Generation" supports both technological and non-technological companies (vendors, software houses, system integrators, start-up companies, etc.) in their communication, storytelling, event management and business opportunity generation activities; the other, called "Advisory & Coaching" is aimed at all companies and all public administrations who wish to embark on any digital transformation path. Transversal to both Business Units, NetworkDIGITAL360 is the largest network of online publications focused on all aspects and current themes related to Digital Innovation. 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 modernization of our country. For more information: www.digital360.it.

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