

Press Release

Communication pursuant to art. 17 of the AIM Italia Rules on Issuers: Revocation of the specialist assignment

Milan, 10 November 2020 - **DIGITAL360 S.p.A.** (hereinafter "**DIGITAL360**"), a company listed on AIM Italia, a multilateral trading system organized and managed by Borsa Italiana S.p.A., communicates, pursuant to art. 17 of the AIM Italia Rules on Issuers, that today it has formally notified Corporate Family Office SIM S.p.A. ("**CFO SIM**") of its intention to withdraw from the Specialist engagement contract with effect from 10 February 2021.

DIGITAL360 has appointed MIT SIM S.p.a. as Specialist who will take over from CFO SIM as of 10th February 2021.

The DIGITAL360 management would like to thank CFO SIM for its collaboration and professionalism demonstrated in these first years of listing on AIM Italia.

This press release is available on the Company's website at the following address www.digital360.it

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 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 modernisation of our country. For more information: www.digital360.it

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