

## PRESS RELEASE

### **DIGITAL360: COMMUNICATION OF SHARE CAPITAL CHANGE**

Milan, 14 May 2021 - DIGITAL360 S.p.A. ("**DIGITAL360**" or the "**Company**"), a company admitted to trading on the AIM Italia market, announces, pursuant to Article 25 of the AIM Italia Issuers' Regulations, the new composition of its share capital following the execution of the share capital increase resolved by the Board of Directors on 6 May 2021 in exercise of the proxy conferred by the Shareholders' Meeting on 23 January 2020, through the issue of 770,119 DIGITAL360 shares.

The certificate of completion of the capital increase was filed with the Milan Companies Register on 14 May 2021.

	Current share capital		Previous share capital	
	Euro	Actions	Euro	Actions
Total	1.814.759,40	18.147.594	1.737.747,50	17.377.475
Of which ordinary shares	1.814.759,40	18.147.594	1.737.747,50	17.377.475

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#### **DIGITAL360**

DIGITAL360, a company listed on the AIM Market of the Italian Stock Exchange, has the objective of accompanying companies and public administrations in the understanding and implementation of digital transformation and encouraging their encounter with 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 their communication, storytelling, event management, and business opportunity generation activities; 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](http://www.digital360.it).

#### **Contact**

##### **Investor relations**

Emilio Adinolfi

Email: [emilio.adinolfi@digital360.it](mailto:emilio.adinolfi@digital360.it)

Tel: +39 0292852801

##### **DIGITAL360 press office: d'I communication**

Piero Orlando

Email: [po@dicomunicazione.it](mailto:po@dicomunicazione.it)

Tel: +39 3351753472

##### **Nominated Adviser and Specialist**

CFO SIM S.p.A.

Email: [ecm@cfosim.com](mailto:ecm@cfosim.com)

Tel: +39 02303431

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