



PRESS RELEASE

Digital Bros Group: New date for the Board of Directors for the approval of the FY 2008 Report

Milan, September 17th 2008 – We inform that the **Board of Directors of the Digital Bros Group** for the approval of the FY 2008 Report, foreseen for September 29th 2008, has been anticipated and will be held on **September the 26th 2008**.

Digital Bros - www.digital-bros.net

Listed on the Milan Stock Exchange in October 2000 and on the STAR segment since April 2004, Digital Bros entered the videogames' distribution market in 1989. Today the Digital Bros Group is a *Game Entertainment Company*, the biggest Italian player in the domestic distribution of videogames and one of the leading distributors in the European market.

Pioneering in digital entertainment with a special eye for market trends, over the last few years the Digital Bros Group has undergone a diversification process of its activities resulting in the creation of three specific business areas:

- **Distribution of videogames in Italy:** through the divisions Halifax and DTI and the subsidiaries Game Service and Game Entertainment;
- **International publishing and distribution of videogames:** through the subsidiary 505 Games and foreign branches located in the UK, France and Spain;
- **New Media:** through the subsidiary Game Media Networks, active in the production and distribution of entertainment content for the new generation platforms (online gaming, mobile gaming, e-commerce, d-commerce and IP-TV).

For further information

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