



PRESS RELEASE

**DIGITAL BROS:
EXTRAORDINARY SHAREHOLDERS' MEETING APPROVES PROPOSED
AMENDMENTS TO THE CORPORATE BY-LAWS**

Milan, June 25th 2007 – Today The Extraordinary Shareholders' Meeting of Digital Bros approved the amendments to Articles 5, 16, 18 and 24 of Digital Bros S.p.A's corporate by-laws in compliance with Law n°262 dated December 28th, 2005 and subsequent amendments related to the "Investment Savings Act and Financial Market Regulations".

The Shareholders' Meeting also approved amendments to the corporate by-laws resulting in the inclusion of a new Article 24, related to the appointment of a *Head of Financial Reporting*, and the subsequent renumbering of the articles in order to comply with the law and current regulations.

Digital Bros

Listed on the Milan Stock Exchange since October 2000 and in the TechSTAR segment as from April 2004, Digital Bros is active in the videogames' distribution market since 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.

Pioneer 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 the 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 and France;
- **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).

www.digital-bros.net

For further information

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