



PRESS RELEASE

DIGITAL BROS

The Shareholders Meeting of Digital Bros, Group listed on the Nuovo Mercato of the Italian Stock Exchange, as in item 159 paragraph 2° n. 58 legislative decree 24 February 1998, has decided the revocation of the mandate of the Italaudit SpA auditing company, the former Grant Thornton.

The Shareholders Meeting has assigned to Reconta Ernst & Young SpA an audit of the complete accountancy on the year 2004, 2005, 2006 financial statements.

The Shareholders Meeting has confirmed, according to law and statute, the appointment of Giovanni Giovannini as Statutory Auditor and also has appointed Marcello Priori and Alessandro Carducci Artensio as Substitute Statutory Auditors.

The **Digital Bros** Group has been listed on the New Market since October 20, 2000. It is one of the first companies in Europe to offer a complete range of Digital Entertainment produced and distributed on-line (Internet), on-air (Digital Satellite TV) and off-line (sale of videogames to retailers).

Contact: Barabino & Partners
Luca Barabino
Luca Brusadelli
Tel. 02/72.02.35.35

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