



PRESS RELEASE
DIGITAL BROS

The Extraordinary Shareholders Meeting of Digital Bros, Group listed on the Nuovo Mercato of the Italian Stock Exchange, has approved the amendments to the article of associations in compliance with to the reform of Italian company laws introduced with the legislative decree n. 6/2003.

The company adheres completely to the Corporate Governance best practice having already adopted all the dispositions included in the code of self-discipline of the listed societies.

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).

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