



PRESS RELEASE

DIGITAL BROS

The Board of Directors of Digital Bros has given the President the mandate to call the Shareholders Meeting to deliberate, upon previous opinion of the Statutory Auditors, as to the revocation of the mandate of the Grant Thornton auditing company.

The Board of Directors of Digital Bros has also determined, in the interest of the shareholders, to assign to Reconta Ernst & Young a full audit revision of the complete accountancy on the six monthly report as at 31 December 2003, which will be approved in the short-term.

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 multi-media products to retailers).

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