

ANNUAL CORPORATE EVENTS CALENDAR

Rome, 14 July 2020

- MARCH 26th 2020** **Board of Directors**
approval of 2019 Annual Accounts – performance review
- APRIL 29th / 30th 2020** **Shareholders' Meeting**
approval of 2019 Annual Accounts
(first call April 29th, second call April 30th).
- August 5th 2020** **Board of Directors**
approval of Half-Year Report at June 30, 2020

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Digital Value SpA

Digital Value S.p.A., with offices in Rome and Milan and operating throughout the national territory, is the parent company of a Group including Italy's leading operators in the IT services and solutions sector, with consolidated profits of €298 million and over 200 employees (source: consolidated financial statements of 31 December 2018). The Group works in the research, design, development and sales of IT services and solutions for the digitisation of large account clients working in strategic sectors of the country's economy - Telecommunications, Transport, Utilities, Finance, Industry and Public Administration - which represents the driving segment of the IT market (over 50% of total national demand). The result of its significant constant growth, Digital Value embodies a unique range of specialist skills, providing complete coverage of all technological innovation requirements in key market segments. The Group's success is the result of the unique combination of skills, know-how and the specialisation of its human resources, as well as its acknowledged ability to plan, implement and manage innovative design solutions that are functional to the digitisation needs of its clients.

For info

Digital Value S.p.A. Via Della Maglianella 65/E, 00166 Roma Tel. +39 0262610403 E-mail investors@digitalvalue.it	CFO SIM S.p.A. Via dell'Annunciata 23/4, 20121 Milano Tel. +39 02 303431 ecm@cfosim.com	Spriano Communication & Partners Via Santa Radegonda 16, 20121 Milano Tel. +39 02 83635708 mrusso@sprianocommunication.com ctronconi@sprianocommunication.com
Riccardo Benedini, IR Manager	Nominated Adviser e Specialist	Corporate and finance communication advisor

Digital Value S.p.A.

Sede Legale Via della Maglianella, 65/E - 00166 Roma (RM) - Tel. +39 06 66411156
Sede Operativa Via Galileo Galilei, 7 - 20124 Milano (MI) - Tel. +39 02 62610400
C.F. - P. IVA e Numero Registro Imprese di Roma 10400090964 - REA RM 1554887
Capitale Sociale i.v. 1.554.957,60€