

**PRESS RELEASE**  
**ANNUAL CORPORATE EVENTS CALENDAR**

Rome, 26 January 2022 – Pursuant to existing legislation, Digital Value S.p.A. is announcing its 2022 schedule of corporate events:

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| <b>MARCH 30<sup>th</sup> 2022</b>                        | <b>Board of Directors</b><br>for the approval of the Financial Statements of Digital Value S.p.A. as at 31 December 2021.   |
| <b>MARCH 31<sup>st</sup> / April 1<sup>st</sup> 2022</b> | Presentation of 2021 budget accounting data to financial analysts.  |
| <b>APRIL 29<sup>th</sup> / MAY 2<sup>nd</sup> 2022</b>   | <b>Shareholders' Meeting</b><br>for the approval of the Financial Statements of Digital Value S.p.A. as at 31 December 2021, scheduled for 29 April 2022 and 2 May 2022, on first and second call respectively. |
| <b>AUGUST 3<sup>th</sup> 2022</b>                        | <b>Board of Directors</b><br>to approve the Digital Value S.p.A. half-yearly financial report as at 30 June 2022.   |
| <b>AUGUST 4<sup>th</sup> –5<sup>th</sup> 2022</b>        | Presentation of half-yearly accounting data 2022 to financial analysts.   |

Any subsequent change of the information contained in the above calendar will be promptly notified in accordance with law and regulations.

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### **Digital Value SpA**

*Digital Value S.p.A., with headquarters in Rome and Milan and operations throughout Italy, is the head of a Group that is one of Italy's leading operators in the IT solutions and services sector, with consolidated revenues of EUR 442 million and over 230 employees (source: consolidated financial statements as at 31 December 2020). The Group carries out research, design, development and marketing of ICT solutions and services for the digitalisation of large account customers operating in the strategic sectors of the country's economy - Telecommunications, Transport, Utilities, Finance, Industry and Public Administration - which represents the leading segment of the ICT market (over 50% of total national demand). Digital Value consolidates unique and specialised skills, able to offer a complete coverage of the technological innovation needs of key market segments, as a result of a steady and significant growth path. The Group's success is based on the unique skills, know-how and specialisation of its human resources, as well as on its acknowledged ability to plan, implement and manage innovative and functional project solutions for the digitalisation of its customers.*

### **Digital Value S.p.A.**

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C.F. - P. IVA e Numero Registro Imprese di Roma 10400090964 - REA RM 1554887  
Capitale Sociale i.v. 1.554.957,60€



*Digital Value has been listed on the Euronext Growth Milan market since November 2018 (insert ISIN code IT0005347429)*

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