

## FINANCIAL CALENDAR 2023 MODIFIED

Rome, Feb. 24, 2023 – Board of Directors has updated the financial calendar for the year 2023.

<b>MARCH 14, 2023</b>	<b>Board of Directors</b> to approve the draft Financial Statements and Consolidated Financial Statements of Digital Value S.p.A. as of December 31, 2022.
<b>APRIL 5 - 6, 2023</b> ( <i>first and second convocation, respectively</i> )	<b>Shareholders' Meeting</b> to approve the Financial Statements of Digital Value S.p.A. as of December 31, 2022 (as well as resolutions on the project for listing on the regulated market Euronext Milan)
<b>AUGUST 1, 2023</b>	<b>Board of Directors</b> First-half revenue analysis
<b>SEPTEMBER 7, 2023</b>	<b>Board of Directors</b> For approval of the half-year financial report of Digital Value S.p.A. as of June 30, 2023.

Presentations to the financial community and/or conference calls will be scheduled when the financial results for the period are released.

Any subsequent change of the information contained in the above calendar will be promptly notified.

### 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 ICT services and solutions sector, with consolidated profits of €558million and over 300 employees (source: consolidated financial statements of 31 December 2021). The Group works in the research, design, development and sales of ICT services and solutions for the digitalization 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 ICT market (over 50% of total national demand). The result of its significant constant growth, Digital Value embodies a unique range of specialist*

#### 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€



*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 specialization of its human resources, as well as its acknowledged ability to plan, implement and manage innovative design solutions that are functional to the digitalization needs of its clients.*

For information

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

Via Della Maglianella 65/E,  
00166 Roma

Tel. +39 0262610403

E-mail [investors@digitalvalue.it](mailto:investors@digitalvalue.it)

Riccardo Benedini, IR Manager

**CFO SIM S.p.A.**

Via dell'Annunciata 23/4,  
20121 Milano

Tel. +39 02 303431

[ecm@cfosim.com](mailto:ecm@cfosim.com)

Euronext Growth Advisor e  
Specialist

**Spriano Communication & Partners**

Via Santa Radegonda 16, 20121 Milano

Tel. +39 02 83635708

[mrusso@sprianocommunication.com](mailto:mrusso@sprianocommunication.com)  
[ctronconi@sprianocommunication.com](mailto:ctronconi@sprianocommunication.com)

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€