

PRESS RELEASE

Rome, March 17, 2023 -**Digital Value S.p.A.** (Ticker DGV), a leading operator in Italy in the ICT infrastructure sector and listed on the **Euronext Growth Milan** market, announces that as a partial amendment to the press release of March 14, 2023, with reference to the proposed distribution of a **unit dividend** for 2022 equal to 0.85 euro per share the correct dates are:

- ex-dividend date of coupon No. 1 on **April 24, 2023**,
- entitlement date pursuant to Article, 83-terdecies of Legislative Decree 58/1998 (record date) on **April 25, 2023**,
- date for the payment of the dividend on **April 26, 2023**

In addition, the company announces that on March 14, 2023, as part of the listing process at Euronext Milan, in order to refer the Company's shareholders to the appropriate evaluations, the members of the Board of Directors and the Board of Statutory Auditors resigned with effect from the date of appointment of the new corporate bodies by the next Shareholders' Meeting

Digital Value SpA

Digital Value S.p.A., headquartered in Rome and operating throughout the country, heads a Group that is one of Italy's leading players in the IT solutions and services sector with consolidated revenues of €708 million and more than 400 employees (source: consolidated financial statements as of December 31, 2022). The Group carries out research, design, development and marketing of ICT solutions and services for the digitalization of large account customers operating in the strategic sectors of the country's economy - Telecommunications, Transportation, Utilities, Finance, Industry and Public Administration - which represents the leading segment of the ICT market). Digital Value consolidates unique and specialized skills, capable of offering comprehensive coverage of the technological innovation needs of key market segments, the result of a steady and significant growth path. The Group's success is based on the unique skills, know-how and specialization of its human resources as well as its recognized ability to plan, implement and manage innovative and functional project solutions for the digitization of customers. Digital Value has been listed on the Euronext Growth Milan market since November 2018.

Info

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