

PRESS RELEASE

CALENDAR OF CORPORATE EVENTS

Rome 19 July 2023, Digital Value S.p.A. announces that, as a partial adjustment to what was previously announced, the Board of Directors' meeting to approve Digital Value S.p.A.'s half-year financial report as of June 30, 2023 will be held on September 21, 2023.

The preliminary consolidated revenue figure as of June 30, 2023 will be announced on August 2.

The following is the schedule regarding the corporate events planned for 2023.

JANUARY 31 2023	Board of Directors
MARCH 29th 2023	Board of Directors for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2022, scheduled for 27-28 April 2023, on first and second call respectively
APRIL 27th-28th 2023	Shareholders' Meeting for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2022 and renewal of the company officers, scheduled for April 27-28 2023, on first and second call respectively.
AUGUST 2nd 2023	Board of Directors First half revenue analysis data 2023
SEPTEMBER 21st 2023	Board of Directors to approve the Digital Value S.p.A. half-yearly financial report as at June 30 2023.

The usual meetings with financial analysts will take place in the vicinity of the meetings

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

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

Digital Value S.p.A.

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C.F. - P. IVA e Numero
Registro Imprese di Roma:
10400090964
Rea: RM 1554887
Cap. Soc. i.v. 1.554.957,60€

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.

For Info

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