

PRESS RELEASE
ANNUAL CORPORATE EVENTS CALENDAR

Rome, 24 January 2024 – Pursuant to existing legislation, Digital Value S.p.A. is announcing its 2024 schedule of corporate events:

JANUARY 30th 2024	Board of Directors Revenue analysis as of December 31, 2023
APRIL 29th 2024	Board of Directors for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2023, scheduled for 05 e 06 June 2024, on first and second call respectively
JUNE 05th-06th 2024	Shareholders' Meeting for the approval of the Financial Statements of Digital Value S.p.A. as at December 31 2023 and renewal of the company officers, on first and second call respectively.
JULY 31st 2024	Board of Directors First half revenue analysis data 2024
SEPTEMBER 25th 2024	Board of Directors to approve the Digital Value S.p.A. half-yearly financial report as at June 30 2024.

The usual meetings with financial analysts will take place close to the meetings.

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., 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, since May 2023 it has been listed on the Euronext Milan market

Digital Value S.p.A.

Headquarter ROMA:
Via della Maglianella 65/E
00166 Roma, Italia
Tel. +39 06 66411156

MILANO:
Via Galileo Galilei 7
20124 – Milano (MI) Italia
Tel. +39 02 62610400

Altre sedi:
Ancona, Avellino, Bologna,
Modena, Napoli, Prato
info@digitalvalue.it

C.F. - P. IVA e Numero
Registro Imprese di Roma:
10400090964
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