

RESIGNATION OF AN INDEPENDENT BOARD MEMBER

CO-OPTATION OF TWO NEW INDEPENDENT BOARD MEMBERS

Milan – 6 June 2019 – Digital Bros Group (DIB:MI), which is listed on the Star segment of Borsa Italiana and operates in the digital entertainment sector, informs that Paola Mignani resigned from the Board of Directors of the Company due to other professional commitments.

Following Paola Mignani and Guido Guetta resignations, the latter on November 8th 2018, the Board of Directors appointed by co-optation Paola Carrara and Susanna Pedretti as new Directors, upon indication of the Remuneration and Nomination Committee and with the favorable opinion of the Board of Statutory Auditors, and with respect to diversity and gender balance, restoring the number of members of the Board of Directors to ten, as approved by the Shareholders' General Meeting on October 26th, 2018.

The Board of Directors has verified, based on the information provided by the new directors, the independence requirements of Paola Carrara and Susanna Pedretti as provided by the Law 58/98 and by the Corporate Governance Code. The Board of Directors appointed Paola Carrara as the new Lead Independent Director.

Paola Carrara has expertise in auditing and accounting. She has many years of experience in Industrial groups and Service companies as well as in the Financial Sector in which she has also carried accounting valuations. She was responsible for the internal audit function in a listed publishing group and senior manager at KPMG where she gained an extensive experience in assurance services. She is the Chairman of the Board of Statutory Auditors in Banca Farmafactoring S.p.A. and an independent member of the Board of Directors of Cembre S.p.A.. Digital Bros Board of Directors identified Paola Carrara as the accounting and financial expert as specified by the Corporate Governance Code art. 7 P.4.

Susanna Pedretti is skilled in Compliance as defined by Legislative Decree 231/2001 and Internal Control and Corporate Governance systems. She manages the compliance in the pharmaceutical and biomedical companies and she evaluates the Public Sector Antilaundersing Systems. She executes internal control systems evaluation and defines implementation, monitoring and auditing plans. She is an independent member of the Board of Ambienthesis S.p.A. and FullSix S.p.A. and she is a member of the Supervisory Board ex Legislative Decree 231/2001 in various companies.

The two new members of the Board will remain in office until next General Shareholder's Meeting.

The Board of Directors is now formed by ten members as follows:

Paola Carrara	Lead Independent Director
Lidia Florean	Non-executive Director
Abramo Galante	Chairman and Managing Director
Davide Galante	Non-executive Director
Raffaele Galante	Managing Director
Luciana La Maida	Independent Director
Irene Longhin	Independent Director
Susanna Pedretti	Independent Director
Stefano Salbe	Executive Director
Dario Treves	Executive Director

The Board of Directors also resolved to re-organize the internal committees as follows:

Internal control and risk committee

Paola Carrara
Luciana La Maida
Susanna Pedretti

Remuneration and nomination committee

Luciana La Maida
Irene Longhin
Susanna Pedretti

Related parties committee

Paola Carrara
Luciana La Maida
Susanna Pedretti

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About The Digital Bros Group

Listed on the Star segment of Borsa Italiana, Digital Bros Group is a global company that has been operating since 1989 as a developer, publisher and distributor of game entertainment content – video games - in a global market through various channels: retail and digital – web, social, mobile. Digital Bros Group is active around the world through its own direct operations in Italy, the United States, the UK, France, Spain, Germany China and Hong Kong, with approximately 190 employees. The Group's head office is located in Milan, from where all activities are coordinated. Digital Bros operates in three markets, namely, development, publishing and distribution, under its own brands 505 Games and Halifax.