

Milano, issued on 16th of December 2021

**Digital Bros S.p.A.**

37 Via Tortona, Milano (MI),  
20144 Milano, Italy

**Noobz from Poland S.A.**

ul. Drawaska 29/95,  
02-202 Warszawa

**Komisja Nadzoru Finansowego**

ul. Piękna 20  
00-549 Warszawa


**Notification**

**pursuant to the provisions of Article 69 of the Act on Public Offering, Conditions  
Governing the Introduction of Financial Instruments to Organised Trading, and Public  
Companies dated on July 29<sup>th</sup> 2005**

In performing the obligation specified in Article 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2018, item 512, as amended, hereinafter: '**Act on Public Offering**') and in connection with coming into possession of knowledge on 15th of December 2020 about the capital increase of Noobz from Poland S.A. with registered office in Warsaw (hereinafter: '**the Company**') on 14th of December 2021, which took place as a result of took up of the rights from 120,000 series B subscription warrants and took up of 120,000 series F shares of the Company by other the shareholder, on behalf of Digital Bros S.p.A. (hereinafter: '**the Shareholder**') I hereby notify that as a result of the capital increase concerning series F shares, the share of Shareholder in the share capital and the share in the total voting rights of the Company have decreased.

**1) The date and type of the event that leads to a change in the shareholding to which the notification relates:**

The capital increase of the Company on 14th of December 2021 which took place as a result of took up of the rights from 120,000 series B subscription warrants and took up of 120,000 series F shares of the Company by other the shareholder.



- 2) The number of shares held prior to the change in the shareholding and the proportion of the Company's share capital represented by those shares, as well as the number of votes attached to those shares and the proportion of the voting rights held:**

Before the abovementioned event, Shareholder holds 70,000 shares of the Company representing 5.08% of share capital and entitling to 70,000 votes representing 5.08% votes at the General Meeting of Shareholders of the Company.

- 3) The current number of shares held and the proportion of the Company's share capital represented by those shares, as well as the number of votes attached to those shares and the proportion of the voting rights held:**

After the abovementioned event, Shareholder holds 70,000 shares of the Company representing 4,68 % of share capital and entitling to 70,000 votes representing 4,68 % votes at the General Meeting of Shareholders of the Company.

- 4) Subsidiaries of the Shareholder that makes the notification, which hold the Company's shares:**


There are no subjects subsidiary to the Shareholder, holding the Company's shares.

- 5) The persons referred to in Article 87.1 (3) (c);**

There are no persons mentioned in Art. 87.1 (3) (c) of Act on Public Offering.

- 6) The number of votes from shares, calculated pursuant to Article 69b. 2, to whose acquisition they are entitled or obliged as a holder of financial instruments referred to in Article 69b.1 (1), as well as financial instruments referred to in Article 69b.1 (2) which are not exercised solely by cash settlement, the type and the name of those financial instruments, the date of their expiration, and about the date or time limit within which the acquisition of shares will or may occur:**

The Shareholder does not hold the financial instruments referred to in Article 69b.1 (1) and in Article 69b.1 (2) of Act on Public Offering.



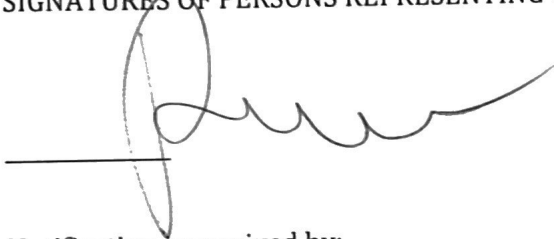
**7) The number of votes from shares, calculated pursuant to Article 69b.3, to which the financial instruments referred to in art. 69b.1 (2) refer directly or indirectly, the type and the name of these financial instruments, and about the date of their expiration:**

Not applicable.

**8) The total number of votes as indicated pursuant to subparagraph (3), (6), and (7) and its percentage share in the general number of votes.**

The Shareholder holds 70,000 shares of the Company entitling to 70,000 votes representing 4,68 % votes at the General Meeting of Shareholders of the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY



Notification is received by:

- 1) Noobz from Poland S.A.
- 2) Komisja Nadzoru Finansowego