

DIGITAL MAGICS: UPDATE OF THE FINANCIAL CALENDAR 2017

Milan, January 26 2017 - Digital Magics, business incubator listed on AIM market of Italian Stock Exchange (symbol: DM), announces the update of the dates of the main events of the financial calendar 2017.

DATE	EVENT
January 31, 2017 (first convocation) February 2, 2017 (second convocation) At 11:00 AM	Extraordinary Shareholders' Meeting Approval of Capital Increase for a maximum of EUR 4.999.000; Approval of Capital Increase allocated for Innogest and Withfounders
March 28, 2017 At 2:30 PM	Board of Directors Meeting Approval of the Annual Financial Statements for 2016
April 27, 2017 (first convocation) May 2, 2017 (second convocation) At 3:00 PM	Ordinary Shareholders' Meeting Approval of the Financial Statements 2016
September 27, 2017 At 2:30 PM	Board of Directors Meeting Approval of Semiannual Interim Financial Report as at June 30, 2017

The new 2017 financial calendar is published on www.digitalmagics.com in the *Investors - Corporate Events* section.

Any change will be subject to timely information notice to the market.

This press release is online on www.digitalmagics.com and can be found in the *Investors - Press Releases* section.

***Digital Magics**, listed on AIM Italia (symbol: DM), is an incubator of digital projects that provides consulting services and acceleration services to startups and enterprises, to facilitate the development of new technological businesses. Thanks to the partnership with Talent Garden and Tamburi Investment Partners, Digital Magics has created the most important national platform for innovation for DIGITAL MADE IN ITALY, by offering services for the digital transformation and "Open Innovation" to excellent enterprises, while providing support to innovative startups to create successful projects, from conception to IPO. The incubation and acceleration services offered by Digital Magics are active in the TAG co-working campuses present throughout Italy. Complementary services include investment activities, which have produced over the years a portfolio of 75 investments in startups, scaleups and digital spinoffs with high growth rates. Accelerated companies are flanked by Digital Magics LAB, a team of highly experienced business partners, and benefit not only from the large network of private and institutional investors that support them through "club deals", but also from the many partner companies that support them on an industrial scale.*

***Integrae SIM** acts as a Nomad and Specialist under the AIM Italia Issuers Regulations. For communication transmissions, Digital Magics makes use of the SDIR-NIS circuit, operated by Bit Market Services, a subsidiary of the London Stock Exchange Group.*

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