RNS Number: 3583S Digital 9 Infrastructure PLC 09 March 2023

9 March 2023

DIGITAL 9 INFRASTRUCTURE PLC ("D9" or the "Company")

Dividend Declaration

The Board of Directors of Digital 9 Infrastructure plc (ticker: DGI9) has declared an interim dividend in respect of the period from 1 October 2022 to 31 December 2022 of 1.5 pence per Ordinary Share, payable on or around 31 March 2023 to holders of Ordinary Shares on the register on 17 March 2023. The ex-dividend date will be 16 March 2023.

The Company is targeting an aggregate dividend of 6.0 pence per Ordinary Share for the year ending 31 December 2023. 1

Note:

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:

Triple Point Investment Management LLP +44 (0)20 7201 8989

(Investment Manager)

Ben Beaton

Arnaud Jaguin

J.P. Morgan Cazenove (Corporate Broker) +44 (0)20 7742 4000

William Simmonds

Jérémie Birnbaum

Akur Capital (Financial Adviser) +44 (0)20 7493 3631

Tom Frost

Anthony Richardson

Siobhan Sergeant

FTI Consulting (Communications Adviser)

Ed Berry

H44 (0)7703 330 199

Mitch Barltrop

+44 (0)7807 296 032

Maxime Lopes +44 (0) 7890 896 777

LEI: 2138000QLX64UNS38U92

About Digital 9 Infrastructure plc:

Digital 9 Infrastructure plc (DGI9) is an investment trust listed on the London Stock Exchange and a constitutent of the FTSE 250, with ticker DGI9. The Company invests in the infrastructure of the internet that underpins the world's digital economy: digital infrastructure.

The Investment Manager is Triple Point Investment Management LLP (**Triple Point**") which is authorised and regulated by the Financial Conduct Authority, with extensive experience in infrastructure, real estate and private credit, while keeping ESG principles central to its business mission. Triple Point's Digital Infrastructure team has over \$300 billion in digital infrastructure transaction experience and in-depth relationships across global tech and global telecoms companies.

The number 9 in Digital 9 Infrastructure comes from the UN Sustainable Development Goal 9, which focuses the fund on investments that increase connectivity globally and improve the sustainability of digital infrastructure. The assets DGI9 invests in typically comprise scalable platforms and technologies including (but not limited to) subsea fibre, data centres, terrestrial fibre and wireless networks.

From its IPO in March 2021 and subsequent capital raises, DGI9 has raised total equity of £905 million and a revolving credit facility of £375 million, invested into the following data centres, subsea fibre, terrestrial fibre and wireless networks:

- Aqua Comms, a leading owner and operator of 20,000km of the most modern subsea fibre systems the backbone of the
 internet with a customer base comprising global tech and global telecommunications carriers (April 2021);
- Verne Global Iceland, the leading Icelandic data centre platform, with 40MW of high intensity computing solutions in
 operation or development, powered by 100% baseload renewable power (September 2021);
- EMIC-1, a partnership with Meta on a 10,000km fibre system from Europe to India (July 2021);
- SeaEdge UK1, a data centre and landing station for the North Sea Connect subsea cable, part of the North Atlantic Loop subsea network, improving connectivity between the UK, Ireland, Scandinavia and North America (December 2021);
- Elio Networks (previously Host Ireland) a leading enterprise broadband provider that owns and operates Fixed Wireless Access networks (April 2022);
- Verne Global London (previously Volta), a premier data centre based in central London, providing 6MW retail co-

¹ The target dividend is a target only and not a forecast. There can be no assurance that the target will be met and it should not be taken as an indication of the Company's expected or actual future results.

location services (April 2022);

- Verne Global Finland (previously Ficolo), a leading Finnish data centre and cloud infrastructure platform, with c.23MW
 of data centre capacity, powered by 100% renewable power and distributing surplus heat to district heating networks
 (high 2022)
- Giggle, a revolutionary Fibre to the Home network providing affordable broadband to social housing in Glasgow (July 2022); and
- Arqiva, the only UK national terrestrial television and radio broadcasting network in the United Kingdom providing data, network and communications services, as well as a national IoT connectivity platform (October 2022).

The Company's Ordinary Shares were admitted to trading on the Specialist Fund Segment of the Main Market of the London Stock Exchange on 31 March 2021. It was admitted to the premium listing segment of the Official List of the Financial Conduct Authority and migrated to trading on the premium segment of the Main Market on 30 August 2022.

For more information on the Investment Manager please visit www.triplepoint.co.uk. For more information, please visit www.d9infrastructure.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DIVEAXDPESNDEFA