

18 May 2023

Devolver Digital, Inc

("Devolver" or the "Company")

Notice of Annual Meeting

Devolver Digital (AIM: DEVO), an award-winning digital publisher and developer of indie video games, announces that its Notice of Annual Meeting ("AM") has been published.

The Notice of AM and, as previously announced, the Annual Report, are available on, and can be downloaded from, the Company's investor website at: <https://investors.devolverdigital.com> and will be posted to shareholders who require hard copies.

The AM of the Company will be held at Fieldfisher's offices, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT, United Kingdom on 9 June 2023 at 4:30 p.m. (UK time).

- ENDS -

Enquiries:

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Devolver Digital overview

Devolver Digital is an award-winning video games publisher in the indie games space with a balanced portfolio of third-party and own-IP. The Company has an emphasis on premium games and has a back catalogue of over 100 titles, with more than 30 new titles in the pipeline. Through acquisitions, Devolver now has its own-IP franchises, in-house studios developing first-party IP and two publishing brands. The Company is registered in Wilmington, Delaware, USA.

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