

5 March 2024

**DIGITAL 9 INFRASTRUCTURE PLC**

**("D9" or the "Company" and, together with its subsidiaries, the "Group")**

**Verne Global update - Finnish statutory approval**

The Board of D9 (the "**Board**") today provides a further update on the closing conditions required for the sale of the Verne Global group of companies ("**Verne Global**") to funds managed or advised by Ardian France SA or any of its affiliates (the "**Buyer**") ("**Verne Transaction**").

The Board is pleased to note that foreign direct investment ("**FDI**") approval in Finland was granted on 4 March 2024. This completes the list of Finnish statutory approvals required for the Verne Transaction following prior receipt of merger control approval on 29 January 2024.

As announced on 4 March 2024, Revolving Credit Facility ("**RCF**") lenders have granted their approval to proceed to completion of the Verne Transaction, while lenders under the debt facility in respect of the Icelandic branch of Verne Global (the "**Verne Facility**") granted conditional consent to the change of control (the "**Change of Control Consent**").

As a result, the only remaining condition required to close the Verne Transaction is receipt of merger control approval in Iceland. In line with the Company's announcement dated 8 February 2024, the Board continues to monitor the ongoing Phase II process and will provide an update to shareholders in due course.

**ENDS.**

**FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:**

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**About Digital 9 Infrastructure plc:**

Digital 9 Infrastructure plc (DGI9) is an investment trust listed on the London Stock Exchange and a constituent of the FTSE All-Share, with the 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. For more information on the Investment Manager please visit [www.triplepoint.co.uk](http://www.triplepoint.co.uk). For more information, please visit [www.d9infrastructure.com](http://www.d9infrastructure.com).

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