

2 May 2025

DIGITAL 9 INFRASTRUCTURE PLC

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

Notice of Investor Presentation

D9 advises that the rescheduled results presentation related to the Company's Annual Results for the year ended 31 December 2024 will be held on Wednesday 7 May 2025.

There will be a results presentation for analysts at 10.00am at the offices of InfraRed Capital Partners followed by a Q&A session. Institutional investors are invited to dial into a live webcast of the presentation, which will be uploaded to the D9 website thereafter.

To register for the webcast please email: D9.cosec@itcgroup.com

ENDS.

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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's investment objective is to undertake a Managed wind-down of the Company and realise all existing assets in the Company's portfolio in an orderly manner. For more information, please visit www.d9infrastructure.com

About InfraRed Capital Partners (Investment Manager to D9 to effect the wind-down)

InfraRed was appointed as AIFM on 11 December 2024 to effect the managed wind-down of D9.

InfraRed manages US 13bn of equity capital¹ for investors around the globe, in listed and private funds across both core and

value-add strategies.

InfraRed combines a global reach, operating worldwide from offices in London, Madrid, New York, Sydney and Seoul, with deep sector expertise from a team of more than 160 people.

InfraRed is part of SLC Management, the institutional alternatives and traditional asset management business of Sun Life, and benefits from its scale and global platform.

For more information, please visit www.ircp.com

¹ Uses 5-year average FX as at 30th September 2024 of GBP/USD of 1.2827; EUR/USD 1.1123. EUM is USD 12.803m

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