

12 May 2025

DIGITAL 9 INFRASTRUCTURE PLC
("D9", the "Company" or, together with its subsidiaries, the "Group")

ANNUAL FINANCIAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Company announces that its Annual General Meeting ("AGM") will be held at 10:00 a.m. on Tuesday 10 June 2025 at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH. The following documents (as applicable) have been mailed to shareholders or otherwise made available today:

- Annual Report and Accounts for the year ended 31 December 2024 ("Annual Report");
- Notice of AGM; and
- Form of Proxy.

The 2024 Annual Report and Notice of AGM 2025 are also available to view and download on the Company's website at <https://www.d9infrastructure.com/>. Shareholders who require a Form of Proxy should contact the Company's Registrars at: Computershare Investor Services (Jersey) Limited, the Pavilions, Bridgwater Road, Bristol BS99 6ZY.

In accordance with Listing Rule 6.4.1 copies of the documents have been submitted to the UK Listing Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:

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LEI Code: 213800QLX64UNS38U92

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 appointed to effect the wind-down)

InfraRed was appointed in an advisory position on 11 October 2024 and 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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