

24 November 2025



Dotdigital Group plc
("Dotdigital" or the "Group")

Annual Report and Notice of AGM

Dotdigital Group (AIM: DOTD), the leading SaaS provider of an AI-powered customer experience and data platform for intelligent, announces that it has posted its Annual Report and Accounts for the year ended 30 June 2025 to shareholders. The annual report is also available on the Company's website (<https://www.dotdigitalgroup.com/investor-relations>).

The AGM will be held at 11:00 on Thursday, 12 December 2025 at the offices of Dotdigital, No1 London Bridge, London SE1 9BG.

The AGM Notice is available on the Company's website: <https://www.dotdigitalgroup.com/circulars/>.

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About Dotdigital

Dotdigital Group plc (AIM: DOTD) is a leading provider of cross-channel marketing automation technology to marketing professionals. Dotdigital's customer experience and data platform (CXDP) combines the power of automation and AI to help businesses deliver hyper-relevant customer experiences at scale. With Dotdigital, marketing teams can unify and enrich their customer data, identify valuable customer segments, and deliver personalised cross-channel customer journeys that result in engagements, conversions, and loyalty.

Founded in 1999, Dotdigital is headquartered in London with offices in Manchester, Southampton, New York, Melbourne, Sydney, Singapore, Tokyo, Warsaw and Cape Town. Dotdigital's solutions empower over 4,000 brands across 150 countries.

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