

The following amendment has been made to the 'Annual Report and Notice of AGM' announcement released on 24 November at 09:34 under RNS No 72551.

The AGM date has been corrected to Thursday, 11 December 2025 from Thursday, 12 December 2025.

All other details remain unchanged.

The full amended text is shown below.

24 November 2025



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

Correction: 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, 11 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/>.

Contacts

Dotdigital Group plc

Milan Patel, CEO
Tom Mullan, CFO

+44 (0)20 3953 3072
investorrelations@dotdigital.com

Alma Strategic Communications

Hilary Buchanan
David Ison
Sarah Peters

+44 (0)20 3405 0210
dotdigital@almastrategic.com

Canaccord Genuity (Nominated Adviser and Joint Broker)

Bobbie Hilliam
Elizabeth Halley-Stott

+44 (0)20 7523 8000

Cavendish Capital Markets Limited (Joint Broker)

Jonny Franklin-Adams, Corporate Finance
Sunila de Silva, Equity Capital Markets

+44 (0)20 7220 0500

Singer Capital Markets (Joint Broker)

Shaun Dobson
Jen Boorer

+44 (0)20 7496 3000

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFEUFILEISESF