

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Marten Pieters				
2	Reason for the notification					
a)	Position/status	Director of Cordiant Digital Infrastructure Limited				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Cordiant Digital Infrastructure Limited				
b)	LEI	213800T8RBBWZQ7FTF84				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of no par value GG00BMC7TM77				
b)	Nature of the transaction	Purchase of Shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>104.0p</td><td>20,000</td></tr> </table>	Price(s)	Volume(s)	104.0p	20,000
Price(s)	Volume(s)					
104.0p	20,000					
d)	Aggregated information - Aggregated volume - Price - Principal amount	20,000 104.0p £20,800.00				
e)	Date of the transaction	30 January 2026				
f)	Place of the transaction	London Stock Exchange, Specialist Fund Segment				

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