

26 February 2026

**DIGITAL 9 INFRASTRUCTURE PLC**

("D9" or the "Company")

**Notice of Annual Results and Investor Presentation**

The Company advises that it plans to announce its audited Annual Results for the year ended 31 December 2025 on Wednesday 15 April 2026.

There will be a results presentation for analysts at 9.30am on the day at the offices of InfraRed Capital Partners followed by a Q&A session. 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](mailto:D9.cosec@itcgroup.com).

**ENDS.**

**Contacts**

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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 remaining assets in the Company's portfolio in an orderly manner. For more information, please visit [www.d9infrastructure.com](http://www.d9infrastructure.com).

**About InfraRed Capital Partners (Investment Manager to D9 appointed to effect the Managed 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 capital 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.

Further details can be found on InfraRed's website [www.ircp.com](http://www.ircp.com).

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