RNS Number : 8413A
Digital 9 Infrastructure PLC
17 April 2026

17 April 2026

DIGITAL 9 INFRASTRUCTURE PLC

("D9" or the "Company")

Announcement of Compulsory Redemption

The Company announces that, in connection with the first compulsory pro rata redemption of its Ordinary Shares, as announced on 15 April 2026 (the "Redemption"), at the close of business on 16 April 2026 (the "Redemption Date"), 323,402,288 Ordinary Shares were redeemed on a pro rata basis at a redemption price of 9.2753 pence per Ordinary Share. The Ordinary Shares redeemed represented approximately 37.38 per cent of the Company's Ordinary Shares in issue as at the Redemption Date.

Fractions of Ordinary Shares were not redeemed and, accordingly, the number of Ordinary Shares redeemed in respect of each shareholder was rounded down to the nearest whole number of Ordinary Shares. All Ordinary Shares redeemed pursuant to the Redemption have been cancelled.

Redemption monies due to shareholders will be transferred to the Company's registrar, Computershare, on 27 April 2026 and will be paid through CREST or, in the case of certificated holdings, by cheque. The latest payment date is expected to be 30 April 2026. Shareholders' existing Ordinary Share certificates will be cancelled and new Ordinary Share certificates will be issued to certificated shareholders in due course

The new ISIN, JE00BPH3HM76 (the "New ISIN"), representing the remaining Ordinary Shares which have not been redeemed, will be enabled and available for transactions after 8.00 a.m. today. CREST will automatically transform any open transactions as at the Redemption Date into the New ISIN.

Following the Redemption, the total number of Ordinary Shares in issue will be 541,772,666. Therefore, the total number of voting rights in the Company will be 541,772,666. This figure may be used by shareholders as the denominator for the calculations by which they determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Capitalised terms used but not defined in this announcement have the meanings given to them in the Circular.

ENDS.

Contacts

Digital 9 Infrastructure plc — **via FTI Consulting**
Eric Sanderson

InfraRed Capital Partners Limited — **+44 (0) 207 484 1751**
James O'Halloran
Mohammed Zaheer

Panmure Liberum Limited (Financial Adviser to the Company) — **+44 (0) 203 100 2222**
Chris Clarke
Darren Vickers

J.P. Morgan Cazenove (Corporate Broker) — **+44 (0) 20 7742 4000**
William Simmonds

FTI Consulting (Communications Adviser) — dgi9@fticonsulting.com
Mitch Barltrop — **+44 (0) 7807 296 032**
Maxime Lopes — **+44 (0) 7890 896 777**

LEI Code: 213800OQLX64UNS38U92

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.

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, Miami, 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.

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 rns@lseg.com or visit www.rns.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

MSCKZGMDLVGGVZM