



Digitalist Group Plc

Stock Exchange Release

21 December 2023 at 13:00

Digitalist Group updates its disclosure policy

The Board of Directors of Digitalist Group Plc has on 19 December 2023 approved an updated disclosure policy which sets out the principles and procedures applied by Digitalist Group Plc in relation to the communication with capital market representatives and the media.

The disclosure policy has been updated by making mainly technical changes to the disclosure policy, including removing numerical limits to the situations in which the company disclose information about new orders or customer agreements.

The change in the disclosure policy will enter into force immediately. The updated disclosure policy is attached to this stock exchange release and available on the company's website.

DIGITALIST GROUP PLC

Board of Directors

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Distribution:

Nasdaq Helsinki Ltd

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