



Foundation of Compensation Committee of the Board of Directors

The Board of Directors of Digitalist Group Plc has resolved to found a Compensation Committee of the Board of Directors. Peter Eriksson was elected as a chairman and Bo-Erik Ekström and Pekka Eloholma as members of the Compensation Committee.

Bo-Erik Ekström and Pekka Eloholma are independent of the company and independent of major shareholders.

DIGITALIST GROUP PLC

Board of Directors

For more information, please contact:

Digitalist Group Plc

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