

24 March 2022

**Devolver Digital, Inc.**

("Devolver Digital" or the "Company")

**Special Meeting regarding Electronic Communications**

**Update regarding video conference arrangements**

This announcement provides an update to the arrangements for the Company's special meeting to be held at the offices of Fieldfisher LLP, 9<sup>th</sup> Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT, United Kingdom on 31 March 2022 at 1.30 p.m. (UK time) (the "**Special Meeting**").

The purpose of the Special Meeting is to ask shareholders to authorise the Company to communicate with shareholders electronically, including making available the Company's annual report and accounts and half-yearly report available on its website.

The circular (the "**Circular**") which gives the background and reasons for the Special Meeting and which contains the notice convening the Special Meeting can be found on the Company's website here: <https://investors.devolverdigital.com/>.

As stated in the Circular, in order to facilitate attendance at the Special Meeting, the Company will be permitting shareholders to attend virtually by video conference, as is permitted by the Company's Bylaws and the General Corporation Law of the State of Delaware.

Accordingly, shareholders who are entitled to attend the Special Meeting, being those persons entered into the register of members of the Company at 6.00 p.m. on 15 March 2022, can request log- in details for the video conference facility by emailing [shareholders@devolverdigital.com](mailto:shareholders@devolverdigital.com), including details of their name and shareholding by 10.00 a.m. on 31 March 2022.

**Enquiries**

**Devolver Digital, Inc.**

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**About Devolver Digital**

Devolver Digital is an award-winning video games publisher in the indie games space with a balanced portfolio of third-party and own-IP. Devolver has an emphasis on premium games and has published more than 90 titles, with more than 30 titles in the pipeline scheduled for release over the next two years and beyond. Devolver has in-house studios developing first-party IP titles and a complementary publishing brand. Devolver is registered in Wilmington, Delaware, USA.