

31 March 2022

Devolver Digital, Inc.

("Devolver Digital" or the "Company")

Results of Special Meeting regarding Electronic Communications

Devolver Digital, an award-winning digital publisher and developer of indie video games, is pleased to announce that at today's special meeting of shareholders (the "**Special Meeting**"), the resolution enabling the Company to communicate with its shareholders electronically was duly-passed.

Information relating to the votes received in relation to the resolution at the Special Meeting will be available on the Company's investor website at www.investors.devolverdigital.com.

-ENDS-

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.

Enquiries

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