

Digital Landscape Group, Inc. (the “Company”)

12 August 2020

Results of Shareholders Meeting

Digital Landscape Group, Inc. (the “Company”) announces the result of voting on the resolution proposed at its shareholders meeting held on 12 August 2020 (the “Meeting”), as set out in the Notice of the Meeting published on 16 July 2020.

The results are set out below:

Resolution	For	%	Against	%	Total	% of ISC voted	Withheld
That the Delaware law governed certificate of incorporation in the form tabled at the Meeting (the “Charter”) be and is hereby approved in all respects and the Charter shall be adopted and effective upon the Company’s redomiciliation to Delaware.	56,285,612	100	0	0	56,285,612	77.07	0

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