

FOR IMMEDIATE RELEASE

Digital Landscape Group, Inc.

12 August 2020

Results of Shareholders Meeting

At a shareholders meeting held today (the “**Meeting**”), the shareholders of Digital Landscape Group, Inc. (the “**Company**”) approved a Delaware law governed certificate of incorporation (the “**Charter**”), in the form tabled at the Meeting, and resolved that it be adopted and effective upon the Company’s intended redomiciliation to Delaware. The full text of the resolution has been uploaded to the National Storage Mechanism.

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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About the Company

In 2010, the Company began investing in cell tower leases from a headquarters in San Diego, California, U.S.A. and has since expanded operations to 21 locations around the globe. As of 31 March 2020, the

Company had interests in the revenue streams of approximately 6,300 assets that were situated on approximately 4,800 different communications sites located throughout the United States and 18 other countries. For further information see <https://www.digitallandscapegroup.com/>