



## STOCKHOLDER COMMUNICATION PROCEDURES

Digital Turbine, Inc. (the “Company”) believes that communication between the Board of Directors (the “Board”), stockholders and other interested parties is an important part of the Company’s corporate governance process. To this end, the Board provides a process for stockholders to send communications to the Board, any individual director or the non-management directors as a group, through the Chairman of the Board. Communications may be sent in writing to:

Digital Turbine, Inc.  
110 San Antonio Street, Suite 160  
Austin, Texas 78701  
Attention: Chairman of the Board

Or by e-mail by visiting the Company’s website ([www.digitalturbine.com](http://www.digitalturbine.com)), clicking on “Contact Us” and addressing the communication to the Chairman of the Board.

If a stockholder desires to send a communication to a specific Board member, the stockholder should send the communication as noted above to the attention of the specific Board member.

The Board has established the following procedures for the Chairman of the Board of the Company to follow in dealing with all direct communications, including if and when such communications should be shared with the Company’s management:

- A. The Chairman of the Board of the Company will forward the communications to the Board.
- B. The Chairman of the Board of the Company may review, sort and summarize the communications. He will not, however, “filter out” any direct communications from being presented. The Chairman of the Board of the Company will not make independent decisions with regard to what communications are forwarded to the Board.
- C. The Chairman of the Board will:
  - 1. Refer good faith allegations of improper accounting, internal controls or auditing matters affecting the Company to the Audit Committee;
  - 2. Refer good faith allegations of other improper conduct affecting the Company to the Board;
  - 3. Refer questions or comments concerning the Company’s general corporate governance to the Board; and
  - 4. Refer all other questions regarding human resources or other similar concerns to the appropriate department in the Company for response.



- D. The Chairman of the Board of the Company will send a reply to the sender of each communication acknowledging receipt of the communication.
- E. The content of the communication will be shared with the Company's management only if deemed appropriate by the Board.
- F. It is the policy of the Company as stated in its Code of Business and Ethical Conduct and its Whistleblower Policy not to allow retaliation for reports made in good faith. In addition, the Sarbanes-Oxley Act of 2002 specifically prohibits the Company or any of its employees from discriminating against an employee who reports fraud in violation of a rule or regulation of the Securities and Exchange Commission or any provision of Federal law regarding fraud against stockholders.

Approved by the Board of Directors, including all independent directors: May 20, 2021