

Blue Owl Digital Infrastructure Trust (“ODIT”) operates under the direction of its board of trustees (the “Board”). ODIT has entered into an investment advisory agreement with Blue Owl Digital Infrastructure Trust Advisors LLC (the “Adviser”), pursuant to which the Adviser manages ODIT on a day- to-day basis. The Board is currently comprised of seven (7) trustees, three of whom are affiliated with the Adviser and four of whom are independent of the Adviser and its affiliates.

Board of Trustees

Matthew A’Hearn – Chief Executive Officer, President and Trustee

Marc Zahr –Trustee

Alan Kirshenbaum – Trustee

Rick Buoncore – Trustee*

Fred Cummings – Trustee*

Michael Mackey – Trustee*

Jonathan Shames – Trustee*

** Denotes Independent Trustee*

Audit Committee

Jonathan Shames – Chairman

Rick Buoncore

Fred Cummings

Michael Mackey