

31 January 2023

Genuit Group plc

Director Declaration

Pursuant to Listing Rule 9.6.14(2), Genuit Group plc (the "Company") announces that it has been informed that Lisa Scenna, a Non-Executive Director of the Company and Chair of the Remuneration Committee, will be appointed as a Non-Executive Director of Gore Street Energy Storage Fund plc, a company quoted on the London Stock Exchange, with effect from 1 May 2023.

For further information please contact:

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Company Secretary

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