

2 May 2023

Aquila Energy Efficiency Trust PLC
("AEET" or the "Company")

The Board announces that the Company has published a circular which includes the Notice of the Annual General Meeting to be held on 14 June 2023.

The Notice of the Annual General Meeting and the Form of Proxy will be submitted to the National Storage Mechanism and shortly be available for inspection at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website: <https://www.aquila-energy-efficiency-trust.com>.

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The Company's LEI is 213800AJ3TY3OJCQQC53

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