

1 June 2023

**BBGI Global Infrastructure S.A.**  
**(the "Company")**

**Notification of transactions by persons discharging managerial responsibilities ("PDMR") and persons closely associated with them ("PCA")**

Notification is given that the LTIP awards for 2019-2022 originally granted on 23 December 2019 have vested and that the relevant number of shares in the Company been issued to the relevant participants yesterday, 31 May 2023, in accordance with the rules of the LTIP and the relevant performance criteria. Notification is further given that the STIP awards for the financial year ended 31 December 2022, one third of which was to be settled in shares, after taking into account any tax liability, have also vested and the relevant number of shares have been issued to the participants yesterday, 31 May 2023. No payment by the participants was required for the grant of the awards, on vesting, or on issue.

The individual vested awards were as follows;

Director/PDMR	Total Vested Shares - LTIP Award	Total Vested Shares -STIP Award
Duncan Ball - Co-CEO	152,125	178,114
Frank Schramm - Co-CEO	152,683	173,585
Michael Denny - CFO	25,445	111,179
<b>Total Shares</b>	<b>330,253</b>	<b>462,878</b>

A portion of the above awards were settled in cash in order to realise sufficient funds to settle resultant tax and social security liabilities arising from the vesting, with only the net number of shares being issued to each individual as follows;

Director/PDMR	Total Issued Shares
Duncan Ball - Co-CEO	178,375
Frank Schramm - Co-CEO	172,106
Michael Denny - CFO	88,481
<b>Total Shares</b>	<b>438,962</b>

**Director / PDMR Shareholding**

Director / FDMR Shareholding

1.	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Duncan Ball	
2.	Reason for the notification		
a.	Position / Status	Management Board Director / Co-CEO	
b.	Initial Notification / Amendment	Initial	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	BBGI Global Infrastructure S.A.	
b.	LEI	529900CV0RW/COP5YHK95	
4.	Details of the transaction(s): [section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted]		
a.	Description of the financial instrument, type of instrument	Ordinary Shares - No Par Value	
	Identification code	ISIN - LU0686550053	
b.	Nature of the transaction	1. Issuance of Shares pursuant to 2019-22 LTIP 2. Issuance of Shares pursuant to FY2022 STIP	
c.	Price(s) and volume(s)	Price	Volume
		1. Nil	78,876
		2. Nil	99,499
		Total	178,375

d.	Aggregated information - Aggregated volume - Price - Total Value	As in 4 c) above
e.	Date of the transaction	31 May 2023
f.	Place of the transaction	n/a

**Director / PDMR Shareholding**

1.	Details of the person discharging managerial responsibilities/person closely associated										
a.	Name	Frank Schramm									
2.	Reason for the notification										
a.	Position / Status	Management Board Director / Co-CEO									
b.	Initial Notification / Amendment	Initial									
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a.	Name	BBGI Global Infrastructure S.A.									
b.	LEI	529900CV0RWCOP5YHK95									
4.	Details of the transaction(s): [section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted]										
a.	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares - No Par Value  ISIN - LU0686550053									
b.	Nature of the transaction	1. Issuance of Shares pursuant to 2019-22 LTIP 2. Issuance of Shares pursuant to FY2022 STIP									
c.	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>1. Nil</td><td>80,540</td></tr><tr><td>2. Nil</td><td>91,566</td></tr><tr><td>Total</td><td>172,106</td></tr></table>	Price	Volume	1. Nil	80,540	2. Nil	91,566	Total	172,106	
Price	Volume										
1. Nil	80,540										
2. Nil	91,566										
Total	172,106										
d.	Aggregated information  - Aggregated volume - Price - Total Value	As in 4 c) above									
e.	Date of the transaction	31 May 2023									
f.	Place of the transaction	n/a									

**Director / PDMR Shareholding**

Director / PDWR Shareholding			
1.	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Michael Denny	
2.	Reason for the notification		
a.	Position / Status	Management Board Director / CFO	
b.	Initial Notification / Amendment	Initial	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	BBGI Global Infrastructure S.A.	
b.	LEI	529900CV0RWCOP5YHK95	
4.	Details of the transaction(s): [section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted]		
a.	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares - No Par Value  ISIN - LU0686550053	
b.	Nature of the transaction	1. Issuance of Shares pursuant to 2019-22 LTIP 2. Issuance of Shares pursuant to FY2022 STIP	
		Price	Volume

c.	Price(s) and volume(s)	1. Nil	15,826
		2. Nil	72,655
		Total	88,481
d.	Aggregated information - Aggregated volume - Price -Total Value	As in 4 c) above	
e.	Date of the transaction	31 May 2023	
f.	Place of the transaction	n/a	

For further information, please contact:

**BBGI Global Infrastructure S.A.** +352 26 34 79-1  
Duncan Ball  
Frank Schramm

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