

26 June 2023

Triple Point Energy Transition plc
(the "**Company**" or, together with its subsidiaries, the "**Group**")
ANNUAL FINANCIAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Board of Triple Point Energy Transition plc (ticker: TENT), the London listed infrastructure investment company supporting the energy transition announces that its Annual General Meeting ("AGM") will be held at 10.00am on 31 August 2023 at the office of Gowling WLG, 4 More London Riverside, London SE1 2AU.

The following documents (as applicable) have been mailed to shareholders or otherwise made available today:

- Annual Report and Accounts for the year ended 31 March 2023 ("**2023 Annual Report**");
- Notice of AGM 2023; and
- Form of Proxy.

The 2023 Annual Report and Notice of AGM 2023 are also available to view and download on the Company's website at www.tpenergytransition.com. Shareholders who require a Form of Proxy should contact the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY.

In accordance with Listing Rule 9.6.1 copies of the documents have been submitted to the UK Listing Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

Triple Point Investment Management LLP **+44 (0) 20 7201 8989**
Jonathan Hick
Christophe Arnoult

J.P. Morgan Cazenove (Corporate Broker) **+44 (0) 20 7742 4000**
William Simmonds
Jérémie Birnbaum

Akur Limited (Financial Adviser) **+44 (0) 20 7493 3631**
Tom Frost
Anthony Richardson
Siobhan Sergeant

Buchanan (Financial PR) **+44 (0) 20 7466 5111**
Helen Tarbet
Henry Wilson
Hannah Ratcliff
Verity Parker

LEI: 213800UDP142E67X9X28

Further information on the Company can be found on its website: www.tpenergytransition.com

NOTES:

The Company is an investment trust which aims to invest in assets that support the transition to a lower carbon, more efficient energy system and help the UK achieve Net Zero.

Since its IPO in October 2020, the Company has made the following investments and commitments:

- **Harvest and Glasshouse:** provision of £21m of senior debt finance to two established combined heat and power ("CHP") assets, located on the Isle of Wight, supplying heat, electricity and carbon dioxide to the UK's largest tomato grower, APS Salads ("APS") - March 2021
- **Spark Steam:** provision of £8m of senior debt finance to an established CHP asset in Teesside supplying APS, as well as a further power purchase agreement through a private wire arrangement

supplying it to a food manufacturer through a private wire arrangement with another food manufacturer - June 2021

- **Hydroelectric Portfolio (1):** acquisition of six operational, Feed in Tariff ("FiT") accredited, "run of the river" hydroelectric power projects in Scotland, with total installed capacity of 4.1MW, for an aggregate consideration of £26.6m (excluding costs) - November 2021
- **Hydroelectric Portfolio (2):** acquisition of a further three operational, FiT accredited, "run of the river" hydroelectric power projects in Scotland, with total installed capacity of 2.5MW, for an aggregate consideration of £19.6m (excluding costs) - December 2021
- **BESS Portfolio:** commitment to provide a debt facility of £45.6m to a subsidiary of Virmati Energy Ltd (trading as "Field"), for the purposes of building a portfolio of four geographically diverse Battery Energy Storage System ("BESS") assets in the UK with a total capacity of 110MW - March 2022
- **Energy Efficient Lighting (1):** Funding of c.£1m to a lighting solutions provider to install efficient lighting and controls at a leading logistics company - September 2022.
- **Energy Efficient Lighting (2):** Commitment of c.£1m to a lighting solutions provider to install efficient lighting and controls at a leading logistics company, of which £0.3m invested to date - November 2022.
- **Innova:** Provision of a £5m short term development financing facility to Innova Renewables, building out a portfolio of Solar and BESS assets across the UK - March 2023

The Investment Manager is Triple Point Investment Management LLP ("Triple Point") which is authorised and regulated by the Financial Conduct Authority. Triple Point manages private, institutional, and public capital, and has a proven track record of investment in energy transition and decentralised energy projects.

Following its IPO on 19 October 2020, the Company was admitted to trading on the Premium Segment of the Main Market of the London Stock Exchange on 28 October 2022. The Company was also awarded the London Stock Exchange's Green Economy Mark.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFFMFTMTMTBTJ