

LEI: 213800PMTT98U879SF45

30 January 2024

HydrogenOne Capital Growth plc
("HydrogenOne" or the "Company")

Director Declaration

In accordance with Listing Rule 9.6.14 (2), HydrogenOne confirms that Abigail Rotheroe, a non-executive director of the Company, has been appointed as a non-executive director of Greencoat UK Wind plc with effect from 1 March 2024.

Enquiries:

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