RNS Number: 1506l Helios Towers PLC 25 March 2024

25 March 2024

Helios Towers plc (the "Company")

2023 Annual Report and Financial Statements and 2024 Notice of Annual General Meeting

In accordance with Listing Rule 9.6.1R, and Disclosure and Transparency Rule ("DTR") 4.1.3R, the Company announces that the following documents have been made available on the Company's website at www.heliostowers.com and posted to shareholders today:

- 2023 Annual Report and Financial Statements
- 2024 Notice of Annual General Meeting
- Form of Proxy for the 2024 Annual General Meeting

The Company has integrated its Sustainable Business Report within the 2023 Annual Report and Financial Statements. A complementary Reporting Supplement, containing additional ESG information, has also been published and is available on the Company's website.

The above-mentioned documents (except for the Reporting Supplement) and the 2023 Annual Report and Financial Statements using the single electronic format, as required by DTR 4.1.14R, will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The regulated information required under DTR 6.3.5R and in particular, DTR 6.3.5R(1A), is available in unedited full text within the 2023 Annual Report and Financial Statements, available on the National Storage Mechanism and on the Company's website as noted above.

LEI: 213800DGC7GS4XCHCU30 Identification Code: GB00BJVQC708

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About Helios Towers

- Helios Towers is a leading independent telecommunications infrastructure company, having
 established one of the most extensive tower portfolios across Africa and the Middle East. It builds,
 owns and operates telecom passive infrastructure, providing services to mobile network operators
- Helios Towers owns and operates over 14,000 telecommunication tower sites in nine countries across
 Africa and the Middle East
- Helios Towers pioneered the model in Africa of buying towers that were held by single operators and
 providing services utilising the tower infrastructure to the seller and other operators. This allows
 wireless operators to outsource non-core tower-related activities, enabling them to focus their
 capital and managerial resources on providing higher quality services more cost-effectively

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