

**Aquila Energy Efficiency Trust plc**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Miriam Greenwood, OBE DL				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Aquila Energy Efficiency Trust plc				
b)	LEI	213800AJ3TY3OJCQQC53				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary Shares				
	Identification code	ISIN GB00BN6JYS78				
b)	Nature of the transaction	Sale pursuant to tender offer				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.9428 per share</td> <td>4,819</td> </tr> </table>	Price(s)	Volume(s)	£0.9428 per share	4,819
Price(s)	Volume(s)					
£0.9428 per share	4,819					
d)	Aggregated information - Aggregated volume - Price					
e)	Date of the transaction	15 May 2024				
f)	Place of the transaction	London Stock Exchange				

Following the above transaction Miriam Greenwood holds 19,181 Ordinary Shares in the Company.

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