

RNS Number : 4412U  
Triple Point Energy Transition PLC  
28 June 2024

28 June 2024

**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) announces that its Annual General Meeting ("**AGM**") will be held at 10.00am on 27 August 2024 at the office of Taylor Wessing LLP, Hill House, London EC4A 3TR.

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 2024 ("**2024 Annual Report**");
- Notice of AGM 2024; and
- Form of Proxy.

The 2024 Annual Report and Notice of AGM 2024 are also available to view and download on the Company's website at [www.tpenergytransition.com](http://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**  
Jonathan Hick  
Christophe Arnoult  
Chloe Smith

**+44 (0) 20 7201 8989**

**J.P. Morgan Cazenove (Corporate Broker)**  
William Simmonds  
Jérémie Birnbaum

**+44 (0) 20 3493 8000**

**Akur Limited (Financial Adviser)**  
Tom Frost  
Siobhan Sergeant

**+44 (0) 20 7493 3631**

LEI: 213800UDP142E67X9X28

Further information on the Company can be found on its website: <http://www.tpenergytransition.com/>

**NOTES:**

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

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.

On 22 March 2024, shareholders approved the Company's proposed orderly realisation of assets. Details of future divestments or returns of capital are expected to be announced via a Regulatory Information Service in due course.

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

NOAFPMATMTATBI