

25 October 2024

BBGI Global Infrastructure S.A. ("the Company")

Notification of transactions by persons discharging managerial responsibilities ("PDMR") and persons closely associated with them ("PCA")

Notification is given that the Restricted Share Plan ("RSP") awards for 2021 originally granted on 30 June 2021 have vested and that the relevant number of shares in the Company have been transferred out of treasury to PDMRs on 24 October 2024, in accordance with the rules of the RSP and the relevant performance criteria. No payment by the participant was required for the grant of the awards, on vesting, or on transfer of the relevant shares out of treasury.

The individual vested awards to PDMRs were as follows:

Director / PDMR	Total Vested Shares - RSP Award 2021
Andreas Parzych (Management Board Director)	29,407

The resulting interests of each of the individuals in the Company are as follows:

Director / PDMR	Shares as at 24 October 2024
Andreas Parzych (Management Board Director)	63,008

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

1.	Details of the person discharging managerial responsibilities/person closely associated						
a.	Name	Andreas Parzych					
2.	Reason for the notification						
a.	Position / Status	Management Board Director / Executive Director					
b.	Initial Notification / Amendment	Initial					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	BBGI Global Infrastructure S.A.					
b.	LEI	529900CV0RWCOP5YHK95					
4.	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						
a.	Description of the financial instrument, type of instrument	Ordinary Shares - No Par Value					
	Identification code	ISIN - LU0686550053					
b.	Nature of the transaction	Transfer of treasury shares pursuant to the 2021 Restricted Share Plan.					
c.	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>Nil</td><td>29,407</td></tr></table>	Price	Volume	Nil	29,407	
Price	Volume						
Nil	29,407						
d.	Aggregated information - Aggregated volume - Price -Total Value	As in 4 c) above					
e.	Date of the transaction	24 October 2024					
f.	Place of the transaction	London Stock Exchange - XLON					

FOR FURTHER INFORMATION, PLEASE CONTACT:

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NOTES

BBGI Global Infrastructure S.A. (BBGI) is a responsible infrastructure investment company and a constituent of the FTSE 250 that invests in and actively manages for the long-term a globally diversified, low-risk portfolio of essential social infrastructure investments.

BBGI is committed to delivering stable and predictable cash flows with progressive long-term dividend growth and attractive, sustainable, returns for shareholders. BBGI has a proactive approach to preserving and enhancing the value of its investments, and to delivering well maintained social infrastructure for communities and end users, whilst serving society by supporting local communities.

All of BBGI's investments are supported by secure public sector-backed contracted revenues, with high quality inflation linked characteristics. BBGI's investment portfolio is 100% operational with all its investments located across highly rated investment grade countries with stable, well developed operating environments.

BBGI's in-house management team is incentivised by shareholder returns and consistently maintains low comparative ongoing charges.

Further information about BBGI is available on its website at www.bb-gi.com.*

The Company's LEI: 529900CV0RWCOP5YHK95

Any reference to the Company or BBGI refers also to its subsidiaries (where applicable).

* Neither the Company's website nor the content of any website accessible from hyperlinks on its website (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

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