

1 November 2024

**Gresham House Energy Storage Fund PLC**  
**(the "Company" or "GRID")**

**Capital Reduction**

The Company announces that the Order of The High Court of Justice of England and Wales confirming the cancellation of the Company's share premium reserve and B ordinary shares arising out of the capitalisation of the Company's merger relief reserve (the "**Capital Reduction**") has now been registered with the Registrar of Companies. As such, the Capital Reduction took effect on 1 November 2024.

The purpose of the Capital Reduction is to provide the Company with a significant pool of reserves which can be used in the future, if required, to fund dividend distributions, returns of capital or to provide flexibility for any other general corporate purposes, in accordance with applicable law. Shareholders do not need to take any further action in relation to the Capital Reduction.

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