

PUBLIC OPENING POSITION DISCLOSURE BY A PARTY TO AN OFFER

1. KEY INFORMATION

(a) Full name of discloser:	BBGI GLOBAL INFRASTRUCTURE S.A.
(b) Owner or controller of interests and short positions disclosed, if different from 1(a): <i>The naming of nominee or vehicle companies is insufficient. For a trust, the trustee(s), settlor and beneficiaries must be named.</i>	N/A
(c) Name of offeror/offeree in relation to whose relevant securities this form relates: <i>Use a separate form for each offeror/offeree</i>	BBGI GLOBAL INFRASTRUCTURE S.A.
(d) Is the discloser the offeror or the offeree?	OFFEREE
(e) Date position held: <i>The latest practicable date prior to the disclosure</i>	12 FEBRUARY 2025
(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer? <i>If it is a cash offer or possible cash offer, state "N/A"</i>	N/A

2. POSITIONS OF THE PARTY TO THE OFFER MAKING THE DISCLOSURE

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

(a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates

Class of relevant security:				
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	Nil	Nil	Nil	Nil
(2) Cash-settled derivatives:	Nil	Nil	Nil	Nil
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	Nil	Nil	Nil	Nil
TOTAL:	Nil	Nil	Nil	Nil

(b) Rights to subscribe for new securities

Class of relevant security in relation to which subscription right exists:	NONE
Details, including nature of the rights concerned and relevant percentages:	NONE

3. POSITIONS OF PERSONS ACTING IN CONCERT WITH THE PARTY TO THE OFFER MAKING THE DISCLOSURE

Details of any interests, short positions and rights to subscribe (including directors' and other employee options) of any person acting in concert with the party to the offer making the disclosure:
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Interests of members of the management board and supervisory board of BBGI Global Infrastructure S.A., their close relatives and related trusts in ordinary shares represented by depository interests:

<u>Name of Director</u>	<u>Number Of BBGI Global Infrastructure S.A. Shares Represented by Depository Interests</u>	<u>Percentage Of Total Issued Share Capital (Excluding Treasury Shares) %</u>
Duncan Ball	1,447,788	0.20%
Michael Denny	873,459	0.12%
Andreas Parzych	63,008	0.01%
June Aitken	70,325	0.01%
Jutta af Rosenberg	8,000	0.00%
Andrew Sykes	60,000	0.01%
Chris Waples	28,802	0.00%
Sarah Whitney	59,641	0.01%

Options and awards granted under BBGI Global Infrastructure S.A.'s share plans to the members of the management board and supervisory board of BBGI Global Infrastructure S.A., their close relatives and related trusts:

<u>Name of Director</u>	<u>Number Of BBGI Global Infrastructure S.A. Shares Under Option/Share Award</u>
Duncan Ball	1,939,051
Michael Denny	917,210
Andreas Parzych	178,090
June Aitken	0
Jutta af Rosenberg	0
Andrew Sykes	0
Chris Waples	0
Sarah Whitney	0

Interests of connected advisors:

<u>Adviser</u>	<u>Number Of BBGI Global Infrastructure S.A. Shares Held</u>	<u>Percentage Of Total Issued Share Capital (Excluding Treasury Shares) %</u>
Jefferies International Limited	Nil	Nil
Winterflood Securities Limited	Nil	Nil

4. OTHER INFORMATION

(a) Indemnity and other dealing arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer making the disclosure or any person acting in concert with it:

Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"

NONE

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer making the disclosure, or any person acting in concert with it, and any other person relating to:

- (i) the voting rights of any relevant securities under any option; or
- (ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:

If there are no such agreements, arrangements or understandings, state "none"

NONE

Date of disclosure:	15 February 2020
Contact name:	Michael Denny, Chief Financial and Operating Officer
Telephone number:	+352 263 479-1

Public disclosures must be made to a Regulatory Information Service.

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