

27 February 2025

HICL Infrastructure PLC

Third Quarterly Interim Dividend

HICL Infrastructure PLC (the "**Company**") is pleased to announce the third interim dividend for the financial year ending 31 March 2025 of 2.06 pence per ordinary share (the "**Q3 Dividend**").

The shares will go ex-dividend on 6 March 2025 and the Q3 Dividend will be paid on 31 March 2025 to shareholders on the register as at the close of business on 7 March 2025.

As outlined in the Company's prospectus dated 4 March 2019, a portion of the Company's dividends will be designated as an interest distribution for UK tax purposes. The interest streaming percentage for the Q3 Dividend is 70%.

Dividend Re-investment Plan

The Dividend Re-investment Plan offers a convenient way for shareholders to build up their shareholding by using their dividend to purchase additional shares. The plan is provided by MUFG Corporate Markets, a trading name of MUFG Corporate Markets Trustees (UK) Limited which is authorised and regulated by the Financial Conduct Authority. Shareholders who wish to participate in the Dividend Re-investment Plan should submit their election to MUFG Corporate Markets by 17:00 on 7 March 2025.

For more information and an application pack please call 0371 664 0381. (Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales). Alternatively, you can email DRIP.Enquiries@cm.mpms.mufg.com or log on to the Share Portal.

For further information, please contact:

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