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5 March 2025

**Greencoat UK Wind plc**

**(the "Company")**

**Notice of AGM**

The Company announces that its Annual General Meeting ("AGM") will be held at 1 London Wall Place, London, EC2Y 5AU at 4.00 p.m. on 24 April 2025.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website <http://www.greencoat-ukwind.com>.

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**For further information:**

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