

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	SIMON HOLDEN				
2	Reason for the notification					
a)	Position/status	NON EXECUTIVE DIRECTOR				
b)	Initial notification /Amendment	INITIAL				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	HICL INFRASTRUCTURE PLC				
b)	LEI	213800BVXR1E5L7PEV94				
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 Identification code	ORDINARY 0.01p SHARES HICL				
b)	Nature of the transaction	PURCHASE OF SHARES				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.093398</td> <td>30,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.093398	30,000
Price(s)	Volume(s)					
£1.093398	30,000					
d)	Aggregated information - Aggregated volume - Price	AS IN 4 (c) ABOVE				
e)	Date of the transaction	07 MARCH 2025				
f)	Place of the transaction	LONDON STOCK EXCHANGE				

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