

LEI: 213800ZPBBK8H51RX165

21 March 2025

GREENCOAT UK WIND PLC

(the "Company")

Director Declaration

In accordance with the requirements of UKLR 6.4.9, the Company advises that it has been notified of the following change to directorships in other publicly quoted companies held by a member of the Board.

Lucinda Riches was appointed as Senior Independent Director and Chair of the Remuneration Committee of Kingfisher PLC with effect from 23 June 2025. The Board is confident that these appointments will not impact Lucinda's ability to fulfil her commitments to the Company.

For further information:

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