

27 March 2025

**Harmony Energy Income Trust plc
(the "Company")**

Notice of Annual General Meeting

Harmony Energy Income Trust plc announces that its 2025 Annual General Meeting (the "**AGM**") will be held on Tuesday 29 April 2025 at 10.00am at the offices of Panmure Liberum Limited, Level 12 Ropemaker Place, 25 Ropemaker Street, London EC2Y 9LY.

The Company's formal Notice of AGM will be posted to Shareholders who have elected to receive hard copies. In accordance with UK Listing Rule 6.4.1, a copy of the document has been submitted to the UK Listing Authority and, will shortly be available for inspection via the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Notice of AGM is also available to view on the Company's corporate website at <https://www.heitp.co.uk/investors/shareholder-documents/>.

END

For further information, please contact:

Harmony Energy Advisors Limited

Paul Mason
Max Slade
Peter Kavanagh
James Ritchie
info@harmonyenergy.co.uk

Panmure Liberum Ltd

Chris Clarke
Darren Vickers
Will King

+44 (0)20 3100 2222

Stifel Nicolaus Europe Limited

Mark Young
Edward Gibson-Watt
Rajpal Padam
Madison Kominski

+44 (0)20 7710 7600

Camarco

Eddie Livingstone-Learmonth
Andrew Turner

+44 (0)20 3757 4980

JTC (UK) Limited

Uloma Adighibe
harmonyenergyincometrustplc@jtcgroup.com

+44 (0)20 3832 3877

LEI: 25490003X3CJNTRK453

About Harmony Energy Advisors Limited (the "Investment Adviser")

The Investment Adviser is a wholly owned subsidiary of Harmony Energy Limited.

The management team of the Investment Adviser have been exclusively focused on the energy storage sector (across multiple projects) in Great Britain for over eight years, both from the point of view of asset owner/developer and in a third-party advisory capacity. The Investment Adviser is an appointed representative of Laven Advisors LLP, which is authorised and regulated by the Financial Conduct Authority.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAUNVKRVUUOUAR