

23 April 2025

HICL Infrastructure PLC

"HICL" or the "Company" and, together with its subsidiaries, the "Group", the London-listed infrastructure investment company managed by InfraRed Capital Partners Limited ("InfraRed" or the "Investment Manager").

Notice of Annual Results and Investor Presentation

HICL advises that it plans to announce its Annual Results for the year ended 31 March 2025 on Wednesday 21 May 2025.

There will be a results presentation for analysts at 9.30am on the day at the offices of InfraRed Capital Partners followed by a Q&A session. Institutional investors are invited to dial into a live webcast of the presentation, which will be uploaded to the HICL website shortly thereafter.

To register for the webcast please use the following link: https://brmedia.news/HICL_FY_25

In addition, the Company will host a separate presentation for retail investors via the Investor Meet Company Platform at 1.00pm. Questions can be submitted pre-event via the Investor Meet Platform dashboard, up until 9.00am on the day before the meeting or at any time during the live presentation.

Investors who already follow HICL on the Investor Meet Company Platform will automatically be invited to the meeting. Those wishing to sign up and join the meeting online, can do so here: <https://www.investormeetcompany.com/hicl-infrastructure-plc/register-investor>

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Enquiries

InfraRed Capital Partners Limited
Edward Hunt
Mark Tiner
Mohammed Zaheer

+44 (0) 20 7484 1800 / info@hicl.com

Brunswick
Sofie Brewis

+44 (0) 20 7404 5959 / hicl@brunswickgroup.com

Investec Bank plc
David Yovichic

+44(0) 20 7597 4952

RBC Capital Markets
Matthew Coakes
Elizabeth Evans

+44 (0) 20 7653 4000

Aztec Financial Services (UK) Limited
Chris Copperwaite
Sarah Felmingham

+44(0) 203 818 0246

HICL Infrastructure PLC

HICL Infrastructure PLC ("HICL") is a long-term investor in infrastructure assets which are predominantly operational and yielding steady returns. It was the first infrastructure investment company to be listed on the London Stock Exchange.

With a current portfolio of over 100 infrastructure investments, HICL is seeking further suitable opportunities in core infrastructure, which are inherently positioned at the lower end of the risk spectrum.

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Further details can be found on the HICL website www.hicl.com.

Investment Manager (InfraRed Capital Partners)

The Investment Manager to HICL is InfraRed Capital Partners Limited ("InfraRed") which has successfully invested in infrastructure projects since 1997. InfraRed is a leading international investment manager, operating worldwide from offices in London, New York, Seoul, Madrid and Sydney and managing equity capital in multiple private and listed funds, primarily for institutional investors across the globe. InfraRed is authorised and regulated by the Financial Conduct Authority.

The infrastructure investment team at InfraRed consists of over 100 investment professionals, all with an infrastructure investment background and a broad range of relevant skills, including private equity, structured finance, construction, renewable energy and facilities management.

InfraRed implements best-in-class practices to underpin asset management and investment decisions, promotes ethical behaviour and has established community engagement initiatives to support good causes in the wider community. InfraRed is a signatory of the Principles of Responsible Investment.

Further details can be found on InfraRed's website www.ircp.com.

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