

23 April 2025

HICL Infrastructure PLC

Transaction in own shares

HICL Infrastructure plc ("HICL") announces that, in accordance with the terms of its share buyback programme (the "Programme") announced on 3 March 2025, it has purchased the following number of its ordinary shares of 0.01 pence each ("Ordinary Shares") through Investec Bank plc.

| | |
|-------------------------------------|---------------|
| Date of Purchase | 22 April 2025 |
| Number of ordinary shares purchased | 500,000 |
| Weighted average price paid (p) | 114.78 |
| Highest price paid (p) | 114.8 |
| Lowest price paid (p) | 114.6 |

Following the above purchase, HICL holds 58,241,815 Ordinary Shares in treasury. The total number of Ordinary Shares in issue excluding shares held as treasury shares is 1,973,246,246. HICL initially intends to hold the purchased shares as treasury shares.

The total number of voting rights in HICL, excluding treasury shares 1,973,246,246. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, HICL under the FCA's Disclosure and Transparency Rules.

Enquiries

InfraRed Capital Partners Limited +44 (0) 20 7484 1800 / info@hicl.com

Edward Hunt

Mark Tiner

Mohammed Zaheer

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

Sofie Brewis

Investec Bank plc +44(0) 20 7597 4952

David Yovichic

RBC Capital Markets +44 (0) 20 7653 4000

Matthew Coakes

Elizabeth Evans

Aztec Financial Services (UK) Limited +44(0) 203 818 0246

Chris Copperwaite

Sarah Felmingham

Transaction details

Issuer name: HICL Infrastructure PLC

LEI: 213800BVXR1E5L7PEV94

ISIN: GB00BJLP1Y77

Classification: 2.4. Acquisition or disposal of the issuer's own shares

Intermediary name: Investec Bank plc

Intermediary Code: IVESGB2L

Timezone: GMT

Currency: GBp

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), a breakdown of the individual trades made by Investec Bank plc on behalf of HICL as part of the Programme is detailed below:

Aggregate information:

| Venue | Weighted average price (pence per share) | Aggregated volume |
|-------|--|-------------------|
| XLON | 114.78 | 500,000 |
| CHIX | | |
| BATE | | |
| TRQX | | |

Individual transactions:

| Transaction Date | Transaction Time | Volume | Price (GBp) | Venue |
|------------------|------------------|---------|-------------|-------|
| 22/04/2025 | 16:35 | 500,000 | 114.78 | XLON |

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