

1 May 2025

Aquila Energy Efficiency Trust plc ("Company")

LEI: 213800AJ3TY3OJCQQC53

Notice of Annual General Meeting

In accordance with UKLR 6.4.3R(1), a copy of the Company's Notice of Annual General Meeting has been submitted to the National Storage Mechanism and is available for inspection at: <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>. A copy is also available to view on the Company's website at: <https://www.aquila-energy-efficiency-trust.com/investor-relations/reports-publications#submenu>.

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Enquiries:

Apex Listed Companies Services (UK) Limited
Company Secretary
020 3327 9720

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