

22 October 2025

RM Infrastructure Income Plc

(the "Company" or "RMII")

LEI: 213800RBRIYICC2QC958

Director Declaration

The Company has been informed that Norman Oughton, non-executive Director of the Company, was appointed as a non-executive Director of Gore Street Energy Storage Fund plc with effect from 22 October 2025.

This announcement is made in accordance with Listing Rule 6.4.9(2).

For further information, please contact:

Apex Listed Funds Services (UK) Limited

Grace Goudar
Company Secretary
20 4534 0665

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