

22 October 2025

**RM Infrastructure Income Plc**

**(the "Company" or "RMII")**

LEI: 213800RBRIYICC2QC958

**Director Declaration**

The Company has been informed that Norman Crighton, 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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