

Octopus Renewables Infrastructure Trust PLC (the "Company")

Director/ PDMR Shareholding

Notification of transactions by Persons Discharging Managerial Responsibilities ('PDMRs') and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Sarim Sheikh				
2	Reason for the notification					
a)	Position/status	Director (PDMR)				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Octopus Renewables Infrastructure Trust plc				
b)	LEI	213800B81BFJKWM2JV13				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each				
	Identification code	ISIN: GB00BJM02935				
b)	Nature of the transaction	Acquisition of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.556</td> <td>1,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.556	1,000
Price(s)	Volume(s)					
£0.556	1,000					
d)	Aggregated information					
	- Aggregated volume	1,000				
	- Price	£556.00				
e)	Date of the transaction	28 November 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

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