

30 January 2026

Gore Street Energy Storage Fund plc
(the 'Company' or 'GSF')

Director Appointments Effective Date

The Company is pleased to announce that, further to the RNS published on 27 January 2026, the appointments of Keith Pickard and Christine Higgins as Non Executive Directors will both be effective as of 1 February 2026.

All other details relating to their appointments remain unchanged.

- Ends -

For further information:

Company Secretary

Benjamin Hanley
6354
Amy King
1283

Tel: +44 (0) 20 4583

Tel: +44 (0) 20 4526

Shore Capital (Joint Corporate Broker)

Anita Ghanekar / Sophie Collins (Corporate Advisory)
Fiona Conroy (Corporate Broking)

Tel: +44 (0) 20 7408 4090

J.P. Morgan Cazenove (Joint Corporate Broker)

William Simmonds / Jérémie Birnbaum (Corporate Finance)

Tel: +44 (0) 20 3493 8000

Burson Buchanan (Media Enquiries)

Henry Harrison-Topham / Henry Wilson / Nick Croysdill
Email: gorestreet@buchanan.uk.com

Tel: +44 (0) 20 7466 5000

<https://www.gsenergystoragefund.com>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAXBLFXQFLEBBV