

The Renewables Infrastructure Group Limited
("TRIG" or the "Company")

Director Declaration

In accordance with Listing Rule 6.4.9, the Company announces that it has been notified that with effect from 1 September 2026, Tove Feld, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Windar Photonics Plc, a company which is listed on the AIM Market of the London Stock Exchange.

For further information, please contact:

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