

COMPANY ANNOUNCEMENT

For Immediate Release

24 MAY 2022

UK SAIF (INVESTMENT) DESIGNATED ACTIVITY COMPANY

The directors of **UK SAIF (INVESTMENT) DESIGNATED ACTIVITY COMPANY** (the “**Company**”) wish to announce that with effect from 27 APRIL 2022:

1. Amish Popat resigned as a director of the Company.
2. Hannah Wallis was appointed as a director of the Company; and

Enquiries:

Intertrust Management Ireland Limited

Attn: The Board of Directors

Email: IE-BlackrockInfra@intertrustgroup.com