

UK POWER NETWORKS HOLDINGS LIMITED (the Issuer)

For Immediate Release

8 June 2026

Miscellaneous announcements

The Issuer wishes to make the following announcements:

- 1 On 7 May 2026, the entire issued share capital of the Issuer was acquired by a wholly-owned subsidiary of Engie S.A., thereby resulting in the Issuer becoming a part of the Engie group of companies. Details of the public announcements relating to the acquisition can be found at:
 - <https://www.ukpowernetworks.co.uk/news/engie-announces-the-acquisition-of-uk-power-networks>; and
 - <https://www.engie.co.uk/news/engie-announces-the-acquisition-of-uk-power-networks-uks-best-in-class-electricity-distribution-network/>.

There has been no change to the business of the Issuer as a result of the acquisition.

- 2 The Issuer has adopted (by way of special resolution passed on 7 May 2026) replacement memorandum and articles of association, copies of which are available to view via the UK Companies House website: <https://find-and-update.company-information.service.gov.uk/company/07290590>.
- 3 The following changes have been made to the board of directors of the Issuer:
 - MR PIERRE-FRANCOIS RIOLACCI was appointed as a director of the Issuer with effect from 7 May 2026.
 - MR PIERRE JEAN BERNARD, GUIOLLOT was appointed as a director of the Issuer with effect from 7 May 2026.
 - MS RAPHAELLE KARINE MARIE, CASTILLION was appointed as a director of the Issuer with effect from 7 May 2026.
 - MS ROSALINE, CORINTHIEN PIVETTA was appointed as a director of the Issuer with effect from 7 May 2026.
 - MS KA MAN JENNY YU resigned as a director of the Issuer with effect from 7 May 2026.
 - MR KEE HAM CHAN resigned as a director of the Issuer with effect from 7 May 2026.
 - MR LOI SHUN CHAN resigned as a director of the Issuer with effect from 7 May 2026.

- MR NEIL DOUGLAS MCGEE resigned as a director of the Issuer with effect from 7 May 2026.
- MR SIMON KA KEUNG MAN resigned as a director of the Issuer with effect from 7 May 2026.
- MR ANDREW JOHN HUNTER resigned as a director of the Issuer with effect from 7 May 2026.
- MS WENDY WAI CHE TONG-BARNES resigned as a director of the Issuer with effect from 7 May 2026.
- MR CHIU NG resigned as a director of the Issuer with effect from 7 May 2026.
- MR DUNCAN NICHOLAS MACRAE resigned as a director of the Issuer with effect from 7 May 2026.
- DR EDMOND WAI LEUNG HO resigned as a director of the Issuer with effect from 7 May 2026.
- MR HING LAM KAM resigned as a director of the Issuer with effect from 7 May 2026.
- MR CHAO CHUNG, CHARLES TSAI resigned as a director of the Issuer with effect from 7 May 2026.

4 As a result of the above director changes, the board of directors of the Issuer now comprises:

- MR BASIL SCARSELLA (also the CEO)
- MR PIERRE-FRANCOIS RIOLACCI
- MR PIERRE JEAN BERNARD GUIOLLOT (also the CFO)
- MS RAPHAELLE KARINE MARIE CASTILLION
- MS ROSALINE CORINTHIEN PIVETTA

For further information in relation to the above announcement please contact the Issuer as follows:

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