COMPANY ANNOUNCEMENT

For Immediate Release

22 NOVEMBER 2021

GLOBAL INFRASTRUCTURE DEBT A DESIGNATED ACTIVITY COMPANY

The directors of **GLOBAL INFRASTRUCTURE DEBT A DESIGNATED ACTIVITY COMPANY** (the "**Company**") wish to announce that with effect from 22 NOVEMBER, 2021:

- 1. James Kay-Hards and Stephen Innes resigned as a director of the Company;
- 2. Fiona McMurray and Gustavo Nicolosi were appointed as directors of the Company; and
- 3. the registered office of the Company changed to 1-2 Victoria Buildings, Haddington Road, Dublin 4, Ireland.

Enquiries:

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Attn: The Board of Directors

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