

Aggregated Micro Power Infrastructure 2 plc (the Issuer)

For Immediate Release

7 September 2022

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
 - Edward William Linton Sumption was appointed as a director of the Issuer with effect from 6 September 2022; and
 - Rudolf Grabowski was appointed as a director of the Issuer with effect from 6 September 2022.

For further information in relation to the above announcement please contact James Bruce of, as follows:

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