

Posting of Annual Report & Notice of AGM

Net Zero Infrastructure PLC
12 September 2023

12 September 2023

NET ZERO INFRASTRUCTURE PLC ("NZI" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

NZI, a special purpose acquisition company formed with the intention to acquire renewable or clean energy technology companies and to finance, develop and promote those environmentally sound projects internationally, is pleased to announce that the Company has posted to shareholders copies of its annual report and financial statements for the year ended 31 March 2023, along with notice of the Company's Annual General Meeting ("AGM") to be held at Wellington Room, 2nd Floor, The Army & Navy Club, 36 Pall Mall, London, SW1Y 5JN at 11.00am on Friday 6 October 2023 and Form of Proxy.

A copy of the annual report and financial statements and notice of AGM are available from the Company's website www.nziplc.com/investors

ENQUIRIES

For further information, please visit - www.nziplc.com

Contact Details

Net Zero Infrastructure plc	+44 (0) 799 932 9382
Mike Ellwood - Non-Executive Chairman	
Strand Hanson (Corporate Adviser)	+44 (0) 207 409 3494
Abigail Wennington	
Axis Capital Markets Limited (Company Broker)	+44 (0) 203 026 0320
Richard Hutchison	
IFC Advisory (Financial PR)	+44 (0) 203 934 6630
Graham Herring	
Tim Metcalfe	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END