



**LONDON
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EXCHANGE**

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NS Director Declaration



DIRECTOR DECLARATION

[ATRATO ONSITE ENERGY PLC](#)

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**Atrato Onsite Energy plc
(the "Company")**

Director declaration

Atrato Onsite Energy plc (LSE: ROOF), the investment company focusing on clean energy generation, announces that pursuant to Listing Rule 9.6.14, Duncan Neale, non-executive director of Atrato Onsite Energy plc has, with effect from 1 August 2023, been appointed as a non-executive director and Chair of the Audit Committee of AFC Energy plc, a company quoted on the Alternative Investment Market of the London Stock Exchange.

ENQUIRIES

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Notes to Editors

Atrato Onsite Energy plc (LSE: ROOF) is an investment company specialising in clean energy generation with 100% carbon traceability. The Company focuses on UK commercial solar, helping its corporate clients achieve net zero and reduce their energy bills.

The Company aims to provide investors with attractive capital growth and long dated, index-linked income, targeting a 5% dividend yield and a NAV total return of 8 - 10%⁽¹⁾. Its shares were admitted to trading on the premium segment of the Main Market of the London Stock Exchange on 23 November 2021. Atrato Partners Limited is the Company's Investment Adviser.

Further information is available on the Company's website, www.atratoroof.com.

(1) There is no certainty that these targets will be achieved.

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