



**LONDON
STOCK
EXCHANGE**

An LSEG Business

NS Notice of AGM

Downing Renewables
& Infrastructure Trust

PUBLICATION OF NOTICE OF AGM

[DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC](#)

Released 07:00:06 05 April 2023

RNS Number : 3657V
Downing Renewables & Infrastructure
05 April 2023

05 April 2023

DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC

("DORE" or the "Company")

The Company announces that this year's Annual General Meeting ("AGM") will be held at the offices of Downing LLP, Floor 6, Saint Magnus House, 3 Lower Thames Street, London EC3R 6HD on 8 June 2023 at 12.00 noon.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website at <https://www.doretrust.com/investor-relations> and will be available for inspection at the National Storage Mechanism, which is situated at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

LEI: 2138004JHBJ7RHDYDR62

Contact details:

Downing LLP - Investment Manager to the Company +44 (0)20 3954 9896

Tom Moore

About Downing Renewables & Infrastructure Trust plc

DORE is a closed-end investment trust that aims to provide investors with an attractive and sustainable level of income, with an element of capital growth, by investing in a diversified portfolio of renewable energy and infrastructure assets in the UK and Northern Europe. DORE has been awarded the London Stock Exchange's Green Economy Mark in recognition of its contribution to the global 'Green Economy' and also in 2022 DORE won 'Renewables Fund of the Year' at the Sustainable Investment Awards.

The Board classifies DORE as a sustainable fund with a core objective of accelerating the transition to net zero through its investments, compiling and operating a diversified portfolio of renewable energy and infrastructure assets to help facilitate the transition to a more sustainable future. The Company believes that this directly contributes to climate change mitigation.

DORE's strategy, which focuses on diversification by geography, technology, revenue and project stage, is designed to increase the stability of revenues and the consistency of income to shareholders. For further details please visit www.doretrust.com

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

NOAUPUUGCUPWGCC

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2024 London Stock Exchange plc. All rights reserved.