

NS Company Secretary Change



CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

ATRATO ONSITE ENERGY PLC

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Atrato Onsite Energy plc (the "Company")

Change of Company Secretary and Registered Office

The Board of Atrato Onsite Energy plc (LSE: ROOF), the investment company focusing on clean energy generation, announces it has appointed Hanway Advisory Limited as Company Secretary with immediate effect.

The registered office address of the Company has also changed with immediate effect to 1 King William Street, London, EC4N 7AF.

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 solar, helping its 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 - $10\%^{(2)}$. 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.atratorenewables.com.

The Company's LEI is 213800IE1PPREDIIZB62

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