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Downing Renewables  
& Infrastructure Trust

## NOTICE OF AGM

### [DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC](#)

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Downing Renewables & Infrastructure  
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### **DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC**

("DORE" or the "Company")

#### **Notice of Annual General Meeting**

The Company announces that its 2024 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 6 June 2024 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>.

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#### **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](http://www.doretrust.com)

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