

NS Director/PDMR Shareholding

Downing Renewables & Infrastructure Trust

DIRECTOR/PDMR SHAREHOLDING

DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC

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Downing Renewables & Infrastructure

02 May 2024

2 May 2024

DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

The Board of Downing Renewables & Infrastructure Trust plc (the "Company", "DORE") has been informed that Hugh Little, Non-Executive Director, has acquired 45,955 ordinary shares in the Company on 1 May 2024 as detailed in the table below.

| 1 | Details of the person discharging managerial responsibilities ("PDMR")/ person closely associated | | |
|----|---|---|--|
| a) | Name | Hugh Little | |
| 2 | Reason for the notification | | |
| a) | Position/status | PDMR (Director) | |
| b) | Initial notification/ Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, | | |
| | auctioneer or auction monitor | | |
| a) | Name | Downing Renewables & Infrastructure Trust PLC | |
| b) | LEI | 2138004JHBJ7RHDYDR62 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| | | | |
| | | | |
| | | | |
| a) | Description of the financial instrument, type of | Ordinary Shares of £0.01 each | |
| | instrument | | |
| | Identification code | | |

| | | ISIN: GB00BLF7PP25 | | |
|----|---------------------------|-----------------------|-----------|--|
| b) | Nature of the transaction | Acquisition of Shares | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | £0.7513 | 45,955 | |
| d) | Aggregated information | | | |
| | Aggregated volume | 45,955 | | |
| | Price | £34,525.99 | | |
| e) | Date of the transaction | 1 May 2024 | | |
| f) | Place of the transaction | London Stock Exchange | | |

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