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Notice of AGM



Downing Renewables
& Infrastructure Trust

NOTICE OF AGM

[DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC](#)

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DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC

("DORE" or the "Company")

Notice of Annual General Meeting

The Company announces that its 2025 Annual General Meeting ("AGM") will be held at the offices of Downing LLP, 3rd Floor, 10 Lower Thames Street, London, EC3R 6AF on 5 June 2025 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'.

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

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