

CityFibre Infrastructure Holdings Limited ('CityFibre') – 2021 Annual Report Addendum

In June 2018, CityFibre was acquired by a consortium formed by Antin Infrastructure Partners and West Street Infrastructure Partners, a fund managed by Goldman Sachs. Mubadala Investment Company and Interogo Holding joined the existing investors and became minority shareholders after investing in August 2021. All the investors are private equity firms, and their representatives who are Directors are detailed below.

The Directors of Connect Infrastructure Topco Limited, the ultimate parent company, during the period and subsequent to the reporting period, are as follows:

- S J Holliday, Chairman at CityFibre
- W G Mesch, Chief Executive Officer at CityFibre
- S N J Holden, Group Chief Operating Officer at CityFibre
- N J Dunn, Chief Financial Officer at CityFibre (appointed 20 January 2021)
- M Botto Poala, Managing Director at Goldman Sachs Asset Management
- P L H Camu, Chairman and Co-Chief Investment Officer of Infrastructure at Goldman Sachs Asset Management
- R S Clark, Managing Director at Goldman Sachs Asset Management
- M Azizi, Partner at Antin Infrastructure Partners (resigned 25 February 2021)
- M J Crosbie, Managing Partner at Antin Infrastructure Partners
- S J Ifker, Senior Partner at Antin Infrastructure Partners
- A Belkahia, Partner at Antin Infrastructure Partners (appointed 25 February 2021)
- M T Barakat, Executive Director of Digital Infrastructure Investments at Mubadala Investment Company (appointed 26 August 2021)
- K A Al Qubaisi, Chief Executive Officer of Real Estate and Infrastructure Investments at Mubadala Investment Company (appointed 16 August 2021; resigned 26 August 2021)
- S E Flood, Non-Executive Director at CityFibre

The Directors consider that the Annual Report and Financial Statements, together with this Addendum to the Annual Report, comply with the Guidelines for Disclosure and Transparency in Private Equity.

Signed on behalf of CityFibre Infrastructure Holdings Limited



Nick Dunn
Chief Financial Officer