

CityFibre Infrastructure Holdings Limited ('CityFibre') – 2025 Annual Report Addendum

This report sets out the composition of the board, differentiating between company executives, private equity firm representatives, and independent directors appointed for their industry expertise. It also lists the private equity funds with ownership interests in CityFibre.

- 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.
- In May 2024, following the acquisition of Lit Fibre, Newlight Partners became minority shareholder.
- Subsequently, in March 2025, after the acquisition of Connect Infraco Limited, PATRIZIA's European Infrastructure Fund II became a minority shareholder as well.

The shareholders and their representatives who are Directors are detailed below.

The following individuals served as directors of Connect Infrastructure Topco Limited, the ultimate parent company, during the reporting period and subsequently, up to 30 June 2026:

Name	Role	Company
S J Holliday	Chairman	Independent Director
W G Mesch	Vice Chairman	CityFibre
S N J Holden	Chief Executive Officer	CityFibre
N J Dunn	Chief Financial Officer	CityFibre
P L H Camu (appointed 20 April 2018, resigned 16 December 2025)	Co-CIO & Chairman of Infrastructure	Goldman Sachs Alternatives
R S Clark	Managing Director	Goldman Sachs Alternatives
S L Lim (appointed 8 September 2025, resigned 19 June 2026)	Executive Director	Goldman Sachs Alternatives
T C P Cannell (appointed 16 December 2025)	Global Head of Infrastructure	Goldman Sachs Alternatives
M J Crosbie	Co-Founder and Vice-Chairman of the Board	Antin Infrastructure Partners
S J Ifker	Managing Partner and co-Chief investment Officer	Antin Infrastructure Partners
A Belkahia	Partner	Antin Infrastructure Partners

M T Barakat (appointed 26 August 2021, resigned 16 December 2025)	Advisor, Infrastructure	Mubadala Investment Company
K S Al Marri (appointed 26 March 2024, resigned 25 February 2025)	Chief Executive Officer of Real Assets	Mubadala Investment Company
S A Ahmed Arar (appointed 25 February 2025)	Executive Director	Mubadala Investment Company
A E K El Jazzar (appointed 24 February 2026)	Director of EMEA Infrastructure	Mubadala Investment Company
S E Flood	Non-Executive Director	Independent Director
M N Morris (appointed 24 September 2025)	Non-Executive Director	Independent Director

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