

CityFibre Infrastructure Holdings Limited ('CityFibre') – 2023 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 Asset Management. 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.

Subsequent to the reporting period, Newlight Partners became a minority shareholder following the acquisition of Lit Fibre Holdings Limited in May 2024, which was a share-based acquisition. Newlight Partners are also a private equity firm, however, owing to their level of shareholding they have no representatives that are Directors.

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
- M Botto Poala, Managing Director at Goldman Sachs Asset Management (resigned 16 May 2023)
- P L H Camu, Chairman of Infrastructure at Goldman Sachs Asset Management
- R S Clark, Managing Director at Goldman Sachs Asset Management
- M J Crosbie, Co-Founder, Vice-Chairman of the Board and Co-Chairman of the Investment Committee at Antin Infrastructure Partners
- S J Ifker, Managing Partner at Antin Infrastructure Partners
- A Belkahia, Partner at Antin Infrastructure Partners
- M T Barakat, Senior Executive Director of Digital Infrastructure Investments at Mubadala Investment Company
- K A Al Qubaisi, Chief Executive Officer of Real Estate and Infrastructure Investments at Mubadala Investment Company (resigned 26 March 2024)
- K S Al Marri, Chief Executive Officer of Real Estate and Infrastructure Investments at Mubadala Investment Company (appointed 26 March 2024)
- 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

A handwritten signature in blue ink, consisting of a stylized 'N' followed by a 'D' and a long horizontal flourish.

Nick Dunn
Chief Financial Officer