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15 February 2022

### **Criminal Finances Act**

The Renewables Infrastructure Group Limited ("TRIG") is a closed-ended investment company with a portfolio of onshore and offshore wind and solar energy generation assets in the UK, France, Republic of Ireland, Germany, Spain and Sweden.

The Board of The Renewable Infrastructure Company Limited has a zero tolerance commitment to preventing persons associated with it from engaging in criminal facilitation of tax evasion. The Board has satisfied itself in relation to its key service providers that they have reasonable provisions in place to prevent the criminal facilitation of tax evasion by their own associated persons and will not work with service providers who do not demonstrate the same zero tolerance commitment to preventing persons associated with it from engaging in criminal facilitation of tax evasion.

A handwritten signature in black ink, appearing to read "Helen Mahy", with a long horizontal flourish extending to the right.

Helen Mahy CBE  
Chairman