

2022 Annual Shareholders' Meeting All resolutions are adopted

Disclosure in accordance with the French Commercial Code

Paris, London, New York | 25 May 2022

Antin Infrastructure Partners held its first Annual Shareholders' Meeting (the "**Meeting**") on 24 May in Paris, under the chairmanship of Mr Alain Rauscher, Chairman of the Board of Directors and CEO, which resulted in the adoption of all the resolutions submitted to shareholders' vote. The Meeting was livestreamed on the Company's website.

The quorum reached 96.46 %.

The Meeting adopted all 17 proposed resolutions, and in particular:

- approved the statutory and consolidated financial statements for 2021;
- decided on the distribution of a dividend of €0.11 per share. The ex-dividend date is 26 May 2022, and the payment date is 30 May 2022;
- renewed the term of office as Directors of Mr Ramon de Oliveira and Mr Russell Chambers for two years;
- approved the 2022 compensation policy for the Chairman and CEO, the Vice-Chairman and Deputy CEO and the Directors, as well as the various components of compensation of the corporate officers for 2021;
- approved the renewal of the share repurchase authorisation for 18 months in the limit of 10% of the share capital.

The Board of Directors met after the Meeting and decided to reappoint Mr de Oliveira to the Nomination and Compensation Committee, and Mr Chambers to the Audit Committee and the Nomination and Compensation Committee. It also renewed the share repurchase program and set the 2022 compensation for the corporate officers, in accordance with the policy voted by the Meeting.

The detailed results of the vote and the webcast of the Meeting are available on the Company's website.

About Antin Infrastructure Partners

Antin Infrastructure Partners is a leading private equity firm focused on infrastructure. With over €22bn in Assets Under Management across its Flagship, Mid Cap and NextGen investment strategies, Antin targets investments in the energy and environment, telecom, transport and social infrastructure sectors. With offices in Paris, London, New York, Singapore and Luxembourg, Antin employs over 175 professionals dedicated to growing, improving and transforming infrastructure businesses while delivering long-term value to portfolio companies and investors. Majority owned by its partners, Antin is listed on compartment A of the regulated market of Euronext Paris (Ticker: ANTIN ISIN: FR0014005AL0)

Media

Nicolle Graugnard, Communication Director

Email: nicolle.graugnard@antin-ip.com

Shareholder Relations

Ludmilla Binet, Head of Shareholder Relations

Email: ludmilla.binet@antin-ip.com

Brunswick

Email: antinip@brunswickgroup.com

Tristan Roquet Montegon +33 (0) 6 37 00 52 57

Gabriel Jabès +33 (0) 6 40 87 08 14