

BBGI Global Infrastructure S.A.

Société anonyme - société d'investissement à capital variable

Registered office: 6E, Route de Trèves, L-2633 Senningerberg
Grand Duchy of Luxembourg

R.C.S. Luxembourg: B 163879

As part of the conversion of all the issued shares of BBGI Global Infrastructure S.A. (the **Company**) into dematerialised shares through a two year mandatory conversion process in accordance with articles 8 and 9(2) of the Luxembourg law on dematerialised shares dated 6 April 2013 (the **Law of 2013**), the Company has decided, with effect from 30 November 2020, to appoint LuxCSD S.A., a public limited liability company (*société anonyme*) incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 42, Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg trade and companies register (*Registre de commerce et des sociétés, Luxembourg*) under number B 154449, as sole settlement organisation (*organisme de liquidation*), pursuant to articles 4 and 8 of the Law of 2013.

Luxembourg, 1 December 2020