

**BBI Global Infrastructure S.A.**  
(the “Company”)

**Results of General Meeting**

BBI Global Infrastructure S.A. is pleased to announce that, at the General Meeting of the Company held on 8 September 2025, the sole resolution was duly approved by shareholders.

Details of the votes validly cast are set out below:

Sole Resolution	Votes for		Votes against		Withheld votes*
	Number	%	Number	%	Number
Placing the Company into voluntary liquidation (the <b>Liquidation</b> ); Discharge ( <i>quitus</i> ) to the past and current members of the supervisory board and members of the management board for the performance of their duties; Appointment of KPMG Tax and Advisory S.à r.l. a private limited liability company ( <i>société à responsabilité limitée</i> ) existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 39, Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, and being registered with the Luxembourg trade and companies register ( <i>Registre de Commerce et des Sociétés, Luxembourg</i> ) under number B271903 (the <b>Liquidator</b> ), represented by Ziauddin Ahmad Hossen, born on 30 April 1969 in Karachi, Pakistan, with professional address at 39, Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, acting as its permanent representative, as liquidator of the Company; and Granting of all powers to the Liquidator as may be required to implement the Liquidation, including those determined by Articles 1100-4 and 1100-5 and following of the Luxembourg Law of 10 August 1915 on commercial companies, as amended from time to time, and be authorised to (i) execute the acts and enter into the operations set forth in Article 1100-5 of the same law without any special authorisation, if such authorisation is required by law, (ii) delegate for specific operations or contracts to one or more proxies it determines part of its powers, and (iii) proceed with the payment of any interim liquidation proceeds that it would consider appropriate.	703,220,025	99.9992	5,817	0.0008	587

The full text of the resolution may be found in the Convening Notice to the General Meeting dated 1 August 2025, a copy of which is available on both the Company's website [www.bb-gi.com](http://www.bb-gi.com)\*\* and on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>\*\*.

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

\*\* Neither the Company's website nor the content of any website accessible from hyperlinks on its website (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.