

2022 Annual Shareholders' Meeting Compensation policy of the Company

Disclosure in accordance with Article R. 22-10-14 IV of the French Commercial Code

Paris, London, New York | 25 May 2022

The Annual Shareholders' Meeting of 24 May 2022 approved, without modification, the resolutions relating to the compensation policy of Antin Infrastructure Partners as presented in the 2021 Universal Registration Document (§ 2.7.2 - *Compensation policy of the Company*) as follows:

Resolutions	Voting results
<p><i>11th resolution</i> Approval of the compensation policy for the Directors in accordance with Article L. 22-10-8 II of the French Commercial Code</p>	Approved at 98.97%
<p><i>12th resolution</i> Approval of the compensation policy for the Chairman of the Board and Chief Executive Officer in accordance with Article L. 22-10-8 II of the French Commercial Code</p>	Approved at 99.35%
<p><i>13th resolution</i> Approval of the compensation policy for the Vice-Chairman of the Board and Deputy Chief Executive Officer in accordance with Article L. 22-10-8 II of the French Commercial Code</p>	Approved at 99.09%

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

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