

2022 Annual Shareholders' Meeting Vote per resolution

Disclosure in accordance with the French Commercial Code

Paris, London, New York | 25 May 2022

Number of shares comprising the share capital	174,562,444
Number of shares with voting rights	174,562,444
Number of shareholders attending the Meeting or being represented or voting by post	335
Number of voting rights present, represented or voting by post	168,341,603
Participation rate	96.46%

Ordinary Shareholders' Meeting

		in favor		against		abstention	Number of expressed votes
		votes	%	votes	%	votes	
1	Approval of the statutory financial statements for the financial year ended 31 December 2021	168,108,040	99.86%	233,510	0.14%	53	168,341,603
2	Approval of the consolidated financial statements for the financial year ended 31 December 2021	168,341,040	>99.99%	510	<0.01%	53	168,341,603
3	Allocation of profit for the financial year ended 31 December 2021 and determination of the amount of the dividend	168,341,073	>99.99%	510	<0.01%	20	168,341,603
4	Approval of the statutory auditors' special report prepared in accordance with Article L. 225-40 of the French Commercial Code	168,341,040	>99.99%	510	<0.01%	53	168,341,603
5	Renewal of the term of office of Mr. Russell Chambers as Director	167,333,146	99.40%	1,006,649	0.60%	1,808	168,341,603
6	Renewal of the term of office of Mr. Ramon de Oliveira as Director	168,096,193	99.86%	243,602	0.14%	1,808	168,341,603
7	Approval of the information relating to the compensation of corporate officers for the year ended 31 December 2021 in accordance with Article L. 22-10-34 I of the Commercial Code	168,196,437	99.91%	144,963	0.09%	203	168,341,603
8	Approval of the compensation paid or awarded to Mr. Alain Rauscher, Chairman of the Board and Chief Executive Officer for the financial year ended 31 December 2021	168,124,471	99.91%	158,703	0.09%	58,429	168,341,603
9	Approval of the compensation paid or awarded to Mr. Mark Crosbie, Vice-Chairman of the Board and Deputy Chief Executive Officer, for the financial year ended 31 December 2021	162,024,394	99.90%	158,703	0.10%	6,158,506	168,341,603
10	Determination of the total remuneration allocated to the Board of Directors	161,125,362	98.97%	1,669,155	1.03%	5,547,086	168,341,603
11	Approval of the compensation policy for the Directors in accordance with Article L. 22-10-8 II of the French Commercial Code	161,125,362	98.97%	1,669,445	1.03%	5,546,796	168,341,603
12	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	167,187,123	99.35%	1,090,780	0.65%	63,700	168,341,603
13	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	161,281,359	99.09%	1,484,048	0.91%	5,576,196	168,341,603
14	Authorisation granted to the Board of Directors to purchase shares of the Company in accordance with Article L. 22-10-62 of the French Commercial Code	167,624,631	99.57%	716,804	0.43%	168	168,341,603

Extraordinary Shareholders' Meeting

		in favor		against		abstention	Number of expressed votes
		votes	%	votes	%	votes	
15	Authorisation granted to the Board of Directors to reduce the share capital by cancelling shares, in accordance with Article L. 22-10-62 of the French Commercial Code	167,947,495	99,77%	393,940	0,23%	168	168,341,603
16	Delegation of authority to the Board of Directors to make the necessary amendments to bylaws with a view to harmonising them with legislative and regulatory provisions, subject to ratification of these amendments by the next Extraordinary Shareholders' Meeting	156,744,707	93,11%	11,596,761	6,89%	135	168,341,603
17	Powers for formalities	168,341,058	>99,99%	510	<0,01%	35	168,341,603

Resolutions voted at the 2022 shareholders' meeting

Ordinary resolutions

First resolution (Approval of the company's statutory financial statements for the financial year ended 31 December 2021)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the statutory auditors' report on the annual statutory financial statements, approves the statutory financial statements for the financial year ended 31 December 2021, as presented by the Board of Directors, as well as the transactions reported in these statements or described in these reports which show a net income of €13,696,867.66.

Second resolution (Approval of the consolidated financial statements for the financial year ended 31 December 2021)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the statutory auditors' report on the consolidated financial statements, approves the consolidated financial statements for the financial year ended 31 December 2021, as presented by the Board of Directors, as well as the transactions reported in these statements or described in these reports.

Third resolution (Allocation of profit for the financial year ended 31 December 2021 and determination of the amount of the dividend)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the statutory auditors' report on the annual financial statements:

1. acknowledges that the net income of the financial year ended 31 December 2021 amounts to €13,696,867.66;
2. acknowledges that the distributable profit for the financial year is determined as follows:

Earnings of the financial year ended 31 December 2021	13,696,867.66
Allocation to the legal reserve	0
Distributable profit	13,696,867.66
3. decides, on the proposal of the Board of Directors, to pay shareholders a net unitary dividend per share set at €0.11, i.e., a total dividend amount of €19,201,868.84, taking into account the 174,562,444 shares issued on 31 December 2021;
4. decides, on the proposal of the Board of Directors, to deduct the total amount of the dividend from the net income of the financial year up to €13,696,867.66 and from the "share premium" account up to €5,505,001.18.

In the event of a change in the number of shares carrying dividend rights as compared with the number of shares comprising the share capital as at 31 December 2021, the total amount of the dividend will be adjusted accordingly.

It is specified that, in the event that, on the detachment of the coupon, the Company holds some of its shares that would not be entitled to dividends or some shareholders waive the payment of dividends, the total amount of the dividend would be adjusted accordingly.

Individuals domiciled in France for tax purposes are subject to a single flat tax rate of 30% on this dividend, unless they opt to have this income taxed at the progressive income tax scale. In the latter case, the amount distributed out of the net income of the financial year will be eligible for the 40% reduction resulting from the provisions of Article 158 3-2° of the French General Tax Code. In addition, pursuant to Article 112 1° of the French General Tax Code, the portion of the distribution deducted from the "share premium" account will be treated as a non-taxable return of capital.

The ex-dividend date shall be 26 May 2022. The dividend will be paid in cash as from 30 May 2022.

The Shareholders' Meeting grants the Board of Directors, with the right to sub-delegate to the Chief Executive Officer,

or, in agreement with the latter, to the Deputy Chief Executive Officer all powers to implement this decision and, in particular, to record, if applicable, the amount of dividends actually distributed.

In accordance with Article 243 bis of the French General Tax Code, it should be noted that as the Company was incorporated in financial year 2021, no dividend has been distributed in respect of the previous three financial years.

Fourth resolution - (Approval of the statutory auditors' special report prepared in accordance with Article L. 225-40 of the French Commercial Code)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the report of the Statutory Auditors on regulated agreements referred to in Article L. 225-38 of the French Commercial Code, approves said report which does not mention any regulated agreement.

Fifth resolution (Renewal of the term of office of Mr. Russell Chambers as Director)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, noting that the term of office as Director of Mr. Russell Chambers has expired, resolves to renew his term of office for a period of two years, which will expire at the end of the Shareholders' Meeting called to approve the financial statements for the year ending on 31 December 2023.

Sixth resolution (Renewal of the term of office of Mr. Ramon de Oliveira as Director)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, noting that the term of office as Director of Mr. Ramon De Oliveira has expired, resolves to renew his term of office for a period of two years, which will expire at the end of the Shareholders' Meeting called to approve the financial statements for the year ending on 31 December 2023.

Seventh resolution (Approval of the information relating to the compensation of corporate officers for the year ended 31 December 2021 in accordance with Article L. 22-10-34 I of the French Commercial Code)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, approves, in accordance with the provisions of Article L. 22-10-34 I of the French Commercial Code, the information mentioned in Article L. 22-10-9 of the French Commercial Code as described in paragraph 2.7.1 of the corporate governance report presented by the Board of Directors referred to in Article L. 225-37 of the French Commercial Code and included in the Company's 2021 Universal Registration Document.

Eighth resolution (Approval of the compensation paid or awarded to Mr. Alain Rauscher, Chairman of the Board and Chief Executive Officer, for the financial year ended 31 December 2021)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, approves, in accordance with the provisions of Article L. 22-10-34 II of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted to Mr. Alain Rauscher, in his capacity as Chairman of the Board and Chief Executive Officer for the financial year ended 31 December 2021, as described in paragraph 2.7.1 of the corporate governance report presented by the Board of Directors referred to in Article L. 225-37 of the French Commercial Code and included in the Company's 2021 Universal Registration Document.

Ninth resolution (Approval of the compensation paid or awarded to Mr. Mark Crosbie, Vice-Chairman of the Board and Deputy Chief Executive Officer, for the financial year ended 31 December 2021)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders'

Meetings, approves, in accordance with the provisions of Article L. 22-10-34 II of the French Commercial Code, the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted to Mr. Mark Crosbie, in his capacity as Vice-Chairman of the Board and Deputy Chief Executive Officer for the financial year ended 31 December 2021, as described in paragraph 2.7.1 of the corporate governance report presented by the Board of Directors referred to in Article L. 225-37 of the French Commercial Code and included in the Company's 2021 Universal Registration Document.

Tenth resolution (Determination of the total remuneration allocated to the Board of Directors)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, resolves to set at €1,210,000 the amount of the fixed annual sum referred to in Article L. 225-45 of the French Commercial Code to be allocated to the Directors as remuneration for their activity, for the 2022 financial year as well as for each subsequent financial year, until a new decision is taken by the Ordinary Shareholders' Meeting.

Eleventh resolution (Approval of the compensation policy for the directors in accordance with Article L. 22-10-8 II of the French Commercial Code)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, approves, in accordance with Articles L. 22-10-8 II and R. 22-10-14 of the French Commercial Code, the compensation policy for the Directors as described in paragraph 2.7.2 of the corporate governance report presented by the Board of Directors referred to in Article L. 225-37 of the French Commercial Code and included in the Company's 2021 Universal Registration Document.

Twelfth resolution (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)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, approves, in accordance with Articles L. 22-10-8 II and R. 22-10-14 of the French Commercial Code, the compensation policy for the Chairman of the Board and Chief Executive Officer as described in paragraph 2.7.2 of the corporate governance report presented by the Board of Directors referred to in Article L. 225-37 of the French Commercial Code and included in the Company's 2021 Universal Registration Document.

Thirteenth resolution (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)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, approves, in accordance with Articles L. 22-10-8 II and R. 22-10-14 of the French Commercial Code, the compensation policy for the Vice-Chairman of the Board and Deputy Chief Executive Officer as described in paragraph 2.7.2 of the corporate governance report presented by the Board of Directors referred to in Article L. 225-37 of the French Commercial Code and included in the Company's 2021 Universal Registration Document.

Fourteenth resolution (Authorisation granted to the Board of Directors to purchase shares of the company in accordance with Article L. 22-10-62 of the French Commercial Code)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Ordinary Shareholders' Meetings, having reviewed the Board of Directors' report:

authorises the Board of Directors, with the right to subdelegate under the conditions provided for by law, for a period of eighteen (18) months from this day, to acquire, under the conditions provided for in Articles L. 22-10-62 *et seq.* of the French Commercial Code, Articles 241-1 *et seq.* of the General Regulations of the French Stock Exchange Authority (*Autorité des Marchés Financiers*) and Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, shares of the Company,

decides that the acquisition, sale or transfer of these shares may be carried out, by any means, on one or more occasions, notably on the market or over-the-counter, including by acquisition or disposal of blocks, public offers, using option or derivative mechanisms, under the conditions provided for by the market authorities and in compliance with the applicable regulations,

decides that the authorisation may be used to:

- ensure the liquidity of the Company's shares within the framework of a liquidity contract with an investment services provider, acting independently, in accordance with the market practice accepted by the *Autorité des Marchés Financiers*
- to meet obligations shares related to stock option plans, free share allocation plans, employee savings plans or other allocations of shares to employees and corporate officers of the Company or its affiliates, and to carry out any hedging transactions related to these transactions under the conditions and in accordance with the provisions of the applicable laws and regulations;
- to allocate shares upon the exercise of rights attached to securities giving access to the share capital, and to carry out any hedging transactions relating to such transactions under the conditions and in accordance with the provisions of the applicable laws and regulations;
- to purchase and hold shares for subsequent exchange or payment as consideration for external growth transactions, a merger, demerger or asset contribution;
- to cancel all or part of the shares so purchased, subject to the adoption of the fifteenth resolution below and, if so, on the terms set forth therein; or
- more generally, to carry out transactions for any purpose that may be authorised by law or any market practice that may be permitted by the market authorities, it being specified that, in such a case, the Company would inform its Shareholders by way of a press release;

decides to set the maximum unitary purchase price per share (excluding expenses and commissions) at €50 per share, with an overall cap of €872,812,220, it being specified that this purchase price will be subject to any adjustments that may be necessary to take into account transactions affecting the share capital (in particular in the event of capitalisation of reserves and the allocation of bonus shares, or a stock split or reverse stock split) that may take place during the period of validity of this authorisation,

resolves that the maximum number of shares that may be purchased under this resolution may not at any time exceed ten percent (10%) of the total number of shares comprising the share capital at any time, this percentage being applied to a share capital figure adjusted to take account of transactions affecting it subsequent to this Shareholders' Meeting, it being specified that (i) when the shares are purchased in order to ensure the liquidity of the Company's shares the number of shares taken into account for the calculation of this limit shall correspond to the number of shares purchased less the number of shares transferred during the term of the authorisation, and (ii) when they are purchased with a view to be held for subsequent exchange or payment in the context of a merger, demerger or asset contribution, the number of shares purchased may not exceed five percent (5%) of the total number of shares,

gives full powers to the Board of Directors, with the right to subdelegate under the conditions provided for by law, to implement this authorisation, in particular to determine the appropriateness of launching a share buyback program and to determine the terms and conditions thereof, to place all stock market orders, and to sign all deeds of sale or transfer enter into any agreements, liquidity contracts or option contracts, make any declarations to the *Autorité des Marchés Financiers* and any other body, and carry out any necessary formalities, in particular to allocate or reallocate the shares acquired for the various formalities, and in general to do all that is necessary, it being specified, however, that this authorisation may not be implemented by the Board of Directors during a period of takeover bid for the Company's shares,

notes that the Board of Directors must inform the ordinary Shareholders' Meeting, in accordance with applicable laws, of the transactions carried out under this authorisation,

terminates, with immediate effect, the unused portion of the authorisation granted by the sixth resolution of the Combined Shareholders' Meeting of 14 September 2021 to purchase shares of the Company.

Extraordinary resolutions

Fifteenth resolution (Authorisation granted to the Board of Directors to reduce the share capital by cancelling shares, in accordance with Article L. 22-10-62 of the French Commercial Code)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report and the statutory auditors' report, subject to the adoption of the fourteenth resolution above,

authorises the Board of Directors, in accordance with Article L. 22-10-62 of the French Commercial Code, for a period of eighteen (18) months as from the date of this Shareholders' Meeting, to cancel, on one or more occasions, up to a maximum of ten percent (10%) of the share capital per twenty-four (24) month period, all or part of the shares acquired by the Company and to proceed with a reduction of the share capital accordingly, in the proportions and at the times it deems appropriate, it being specified that this limit applies to an amount of share capital that will be adjusted, if necessary, to take into account transactions affecting it subsequent to the date of this Shareholders' Meeting,

resolves that any excess of the purchase price of the shares over their nominal value shall be charged to the share premium, merger or contribution account or to any available reserve account, including the legal reserve, provided that the latter does not fall below ten percent (10%) of the Company's share capital after the capital reduction has been completed,

grants full powers to the Board of Directors, with the right to subdelegate under the conditions provided for by law, to carry out all acts, formalities or declarations with a view to finalizing the share capital reductions that may be carried out by virtue of the present authorisation and to amend the Company's Articles of Association accordingly,

terminates, with immediate effect, the unused portion of the authorisation granted by the Combined Shareholders' Meeting of 14 September 2021 in its eighth resolution, to cancel shares of the Company.

Sixteenth resolution (Delegation of authority to the board of directors to make the necessary amendments to the bylaws with a view to harmonising them with legislative and regulatory provisions, subject to ratification of these amendments by the next Extraordinary Shareholders' Meeting)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, having reviewed the Board of Directors' report, gives full powers to the Board of Directors to harmonise the bylaws with legal and regulatory provisions, subject to ratification of these amendments by the next Extraordinary Shareholders' Meeting.

Seventeenth resolution (Powers for formalities)

The Shareholders' Meeting, voting under the quorum and majority conditions required for Extraordinary Shareholders' Meetings, gives full powers to the bearer of an original, copy or extract of the minutes of this Shareholders' Meeting to carry out all necessary formalities.

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)

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