

**DOCUMENTS AND INFORMATION RELATING TO THE  
COMBINED ANNUAL SHAREHOLDERS' MEETING  
TO BE HELD ON 13 JUNE 2024  
NOW AVAILABLE**

**Regulated information**

Paris, London, New York | 17 May 2024

The shareholders of Antin Infrastructure Partners SA are invited to attend the Combined Annual Shareholders' Meeting (the "**Meeting**") to be held at 14:30 on 13 June 2024 at 9, Place Vendôme, 75001 Paris.

The preliminary notice of Meeting was published in the French legal gazette (BALO) No.52 of 29 April 2024. It includes the Meeting agenda, the draft resolutions that the Board of Directors will submit to the vote of shareholders, and main modalities for attending, voting and exercising shareholders rights.

The notice of Meeting will be published in the French legal gazette (BALO) and a French legal announcement journal within the legal and regulatory deadlines.

The preparatory documents and information relating to the Meeting are made available to shareholders and may be consulted or communicated in accordance with the applicable laws and regulations. They are available on the Company's website [www.shareholders.antin-ip.com](http://www.shareholders.antin-ip.com), section "*Shareholders' Meetings*".

### **About Antin Infrastructure Partners**

Antin Infrastructure Partners is a leading private equity firm focused on infrastructure. With over €30bn in Assets under Management across its Flagship, Mid Cap and NextGen investment strategies, Antin targets investments in the energy and environment, digital, transport and social infrastructure sectors. With offices in Paris, London, New York, Singapore, Seoul and Luxembourg, Antin employs over 220 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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