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Greencoat UK Wind PLC
12 August 2026

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12 August 2026

GREENCOAT UK WIND PLC

(the "Company")

Transfer of Shares and Persons Discharging Managerial Responsibilities Shareholdings

The Company announces that, in accordance with the terms of the Investment Management Agreement between the Company and Schroders Greencoat LLP (the "**Investment Manager**"), 279,635 shares currently held in treasury will be reinstated with the full rights of Ordinary Shares of 1p each (the "**Ordinary shares**") and issued to the Investment Manager.

The Ordinary shares are subject to a 3 year lock up period and are comprised of 279,635 Ordinary Shares of 1p each in respect of Q3 2026. Following the transfer of the Ordinary shares, the beneficial interests of the Investment Manager in the issued share capital of the Company will be as follows:

The Investment Manager	Number of ordinary shares	% of issued share capital
Schroders Greencoat LLP	7,032,026	0.3%

In accordance with DTR 5.6.1R of the FCA's Disclosure Guidance and Transparency Rules, the Company notifies the market that, on 12 August 2026:

- it will have 2,158,897,044 issued Ordinary Shares of 1p each ("Ordinary Shares") admitted to trading. Each Ordinary Share carries the right to one vote in relation to all circumstances at general meetings of the Company;
- it will have 148,551,612 Shares held in treasury.

The total voting rights figure will be 2,158,897,044 and may be used by shareholders and others with notification obligations as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information:

Ocorian Administration (UK) Limited - Company Secretary
Josh Finlay 028 9693 0219

Further information on the Company can be found on its website at http://www.greencoat-ukwind.com

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This announcement does not contain or constitute an offer for sale of, or the solicitation of an offer or an invitation to buy or subscribe for, Ordinary Shares to any person in the United States, Australia, Canada, New Zealand, South Africa or Japan or in any jurisdiction to whom or in which such offer or solicitation is unlawful.

The Company will not be registered under the US Investment Company Act of 1940, as amended. In addition, the Ordinary Shares referred to herein have not been and will not be registered under the US Securities Act of 1933 (the "Securities Act") or under the securities laws of any state of the United States and may not be offered or sold in the United States or to or for the account or benefit of US persons absent registration or pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in compliance with any applicable State securities laws. The offer and sale of Ordinary Shares referred to herein has not been and will not be registered under the Securities Act or under the applicable securities laws of any state, province or territory of Australia, Canada, New Zealand, South Africa or Japan. Subject to certain exceptions, the Ordinary Shares referred to herein may not be offered or sold in Australia, Canada, New Zealand, South Africa or Japan or to, or for the account or benefit of, any national, resident or citizen of Australia, Canada, New Zealand, South Africa or Japan. There will be no public offer of the Ordinary Shares in the United States, Australia, Canada, New Zealand, South Africa or Japan.

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