

# Notice of Annual General Meeting

RNS Number : 22850  
GCP Infrastructure Investments Ltd  
09 January 2026

**GCP Infrastructure Investments Limited**  
("GCP Infra" or the "Company")  
LEI 213800W64MNATSIV5Z47

## Notice of Annual General Meeting

**9 January 2026**

GCP Infra has today published a notice of its 2026 Annual General Meeting ("AGM"), to be held at 11 a.m. on 12 February 2026.

The AGM notice has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and can also be obtained from the Company Secretary or from the Company's website, at [www.gcpinfra.co.uk](http://www.gcpinfra.co.uk). The AGM notice has also been posted to shareholders who elected to receive full copy statutory documents.

For further information please contact:

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## Notes to the Editor

### About GCP Infra

GCP Infra is a closed-ended investment company and FTSE-250 constituent whose shares are traded on the main market of the London Stock Exchange. Its objective is to provide shareholders with regular, sustained, long-term distributions and to preserve capital over the long term by generating exposure to UK infrastructure debt and related and/or similar assets.

The Company primarily targets investments in infrastructure projects with long term, public sector-backed, availability-based revenues. Where possible, investments are structured to benefit from partial inflation protection. GCP Infra is advised by Gravis Capital Management Limited.

GCP Infra has been awarded with the London Stock Exchange's Green Economy Mark in recognition of its contribution to positive environmental outcomes.

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