

2026 ANNUAL SHAREHOLDERS' MEETING 2026 COMPENSATION POLICIES

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

Paris, London, New York | 10 June 2026

Antin Infrastructure Partners SA held its annual shareholders' meeting today in Paris, under the chairmanship of Alain Rauscher, Chairman and Chief Executive Officer (the "Meeting").

The Meeting adopted all 16 proposed resolutions, and in particular approved the 2026 compensation policies for the corporate officers, as presented in the corporate governance report included in the 2025 Universal Registration Document (please refer to **Appendix 1**):

Resolutions	Voting results
<p><i>8th resolution</i></p> <p>Approval of the 2026 compensation policy for Directors, in accordance with Article L. 22-10-8 II of the French Commercial Code</p>	<p>Approved at 99.89%</p>
<p><i>9th resolution</i></p> <p>Approval of the 2026 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>	<p>Approved at 99.86%</p>

About Antin Infrastructure Partners

Antin Infrastructure Partners is a leading private equity firm focused on infrastructure. With over €33 billion 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 250 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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Appendix 1

Pages 70 to 74 of the 2025 Universal Registration Document