

GREENCOAT RENEWABLES PLC

(Company number 598470)

PROPOSED MIGRATION OF SHARES PURSUANT TO THE MIGRATION OF PARTICIPATING SECURITIES ACT 2019

NOTICE IS HEREBY GIVEN pursuant to section 6(4) of the Migration of Participating Securities Act 2019 (the **"Migration Act"**) that Greencoat Renewables plc (the **"Company"**) will shortly issue a circular (**"Circular"**) to shareholders containing a notice of an Extraordinary General Meeting of the Company to be held at the offices of Greencoat Capital LLP at 51A Dawson Street, Dublin, D02 TV77, Ireland on 28 January 2021 at 9.00 a.m. (the **"EGM"**, which term includes any adjournment thereof). The purpose of the EGM is to consider and, if thought fit, approve resolutions for and related to the replacement, in accordance with section 4(1) of the Migration Act, of the CREST System with the Euroclear Bank System for the holding of, and electronic settlement of trading in, the Company shares (**"Migration"**). The Circular will be available for inspection in electronic form on the Company website at www.greencoat-renewables.com. Subject to the proposed resolutions being passed at the EGM, and a resolution of the board of directors of the Company (or a committee thereof), the Company intends to consent to Migration on satisfaction of the requirements set out in section 4(1) of the Migration Act.

Dated: 18 December 2020

Ocorian Administration (UK) Limited

Secretary

Greencoat Renewables plc