

9 February 2022

**HydrogenOne Capital Growth plc**

**Directorate change**

The Board of HydrogenOne Capital Growth plc (the "Company") is pleased to announce the appointment of Abigail Rotheroe, as non-executive Director of the Company, commencing on 8 February 2022. Abigail is an Investment Director at Snowball Impact Management, and has a background in sustainable and impact investing.

Caroline Cook will step down from the Company's Board on 7 April 2022, reflecting the increased responsibilities in sustainable investment in her expanding executive role, and to avoid any potential conflict of interest with the Company's future activities. Caroline will join the Investment Adviser's Advisory Board, later in 2022.

Simon Hogan, HydrogenOne Capital Growth plc Chairman said "I would like to thank Caroline for her outstanding contribution on the Board to the success of our 2021 IPO. We welcome Abigail to HydrogenOne and look forward to working with her and benefitting from her expertise as we execute our investment strategy."

There is no further information to be disclosed for the purposes of Listing Rule 9.6.13.

The Company's LEI is 213800PMTT98U879SF45.

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