

**4 May 2022**

## **HydrogenOne Capital Growth plc**

### **Directorate change**

The Board of HydrogenOne Capital Growth plc (the "Company") announces that Roger Bell is stepping down with immediate effect from the Company's Board due to changes in his role and responsibilities at the INEOS Oil and Gas group of companies. He will not be seeking election at the Company's AGM on 24 May 2022.

The Chairman and the Board of Directors would like to thank Mr Bell for his input in the initial stages of the Company's life following IPO.

INEOS UK E&P Holdings Limited ("INEOS Energy") has nominated a replacement for Mr Bell pursuant to the relationship and co-investment agreement entered into between, inter alia, INEOS Energy and the Company at launch and the Company is currently working to complete the necessary nomination and screening processes.

The Company's LEI is 213800PMTT98U879SF45.

For further information, please contact:

HydrogenOne Capital LLP – Investment Adviser	+44 20 3830 8230
Sanne Fund Services (UK) Limited Company Secretary	+44 20 3327 9720
FTI Consulting – Media Enquiries Matthew O'Keeffe Cally Billimore	+44 20 3727 1725 +44 78 1492 1439 <a href="mailto:hygen@fticonsulting.com">hygen@fticonsulting.com</a>
Panmure Gordon – Corporate Broker and Financial Adviser Tom Scrivens Alex Collins	+44 20 7886 2500