Infinity Power's robust governance structure

Infinity Power Holding B.V,
Board of Directors

Boards convene at least quarterly

Specialist Committees

- **Audit & Risk Committee**
- **Investment Committee**
- **Sustainability Committee**
- **Remuneration & Nominations Committee**

Each specialist committee is chaired by a board member or shareholder representative and meet quarterly in advance of board meetings

Infinity Power Executive Committee (ExCo)

IPH Senior Management Team Members

Project Company Boards

IPH Management and Co-Shareholder Representatives

- **Audit, Finance & Risk Committees**
- **Social & Ethics Committees**

Project Co Boards also have a Social & Ethics Committee for community oversight and development and finance committees staffed by members of the IPH team and co-shareholder representatives