

18 July 2018

NextEnergy Solar Fund Limited

("NESF" or the "Company")

Annual General Meeting

NextEnergy Solar Fund Limited announces that the Annual General Meeting will be held at 10.30am on 9 August 2018, at the registered office of the Company at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL.

In connection with this meeting, copies of the following documents, which have been posted to shareholders today, have been submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM *:

- Notice of the 2018 Annual General Meeting;
- Proxy Form for the 2018 Annual General Meeting.

Each of the above-mentioned documents are also now available to view on, and download from, the Company's website at www.nextenergysolarfund.com. *

*Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

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Notes to Editors:

NESF is a specialist investment company that invests primarily in operating solar power plants in the UK. It is able to invest up to 15% of its Gross Asset Value in operating solar power plants in OECD countries outside the UK. The Company's objective is to secure attractive shareholder returns through RPI-linked dividends and long-term capital growth. The Company achieves this by acquiring solar power plants on agricultural, industrial and commercial sites.

NESF has raised equity proceeds of £592m since its initial public offering on the main market of the London Stock Exchange in April 2014. It also has credit facilities of £385m in place (£149m from a syndicate including MIDIS, NAB and CBA; MIDIS: £54m; ING: £34m; UniCredit £33m; Santander £40m; Bayerische Landesbank £58m).

NESF is differentiated by its access to NextEnergy Capital Group (NEC Group), its Investment Manager, which has a strong track record in sourcing, acquiring and managing operating solar assets. WiseEnergy is NEC Group's specialist operating asset management division and over the course of its activities has been providing operating asset management, monitoring, technical due diligence and other services to over 1,300 utility-scale solar power plants with an installed capacity in excess of 1.9 GW.

Further information on *NESF*, *NEC Group* and *WiseEnergy* is available at www.nextenergysolarfund.com, www.nextenergycapital.com and www.wise-energy.eu.