

CORPORATE INFORMATION

MANAGEMENT

Michael Bernstein

President and Chief Executive Officer

Michael Smerdon

Executive Vice President and Chief Financial Officer

Stu Miller

Executive Vice President, General Counsel and Secretary

Jack Bittan

Senior Vice President, Business Development

Rob Roberti

Senior Vice President, Power Generation

Jens Ehlers

Senior Vice President, Finance

Sarah Borg-Olivier

Senior Vice President, Communications

Michael Chapin

Senior Vice President

BOARD OF DIRECTORS

V. James Sardo

Chairman of the Board

Patrick J. Lavelle

Goran Mornhed

Jerry Patava

François R. Roy

HEAD OFFICE

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RBC Centre
Suite 2930
Toronto, Ontario M5V 3H1

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Fax: 416-649-1335

INVESTOR INFORMATION

Stock Exchange and Symbols

Toronto Stock Exchange

Common shares: CSE

Preferred shares: CSE.PR.A

Convertible debentures: CSE.DB.A

Transfer Agent

Computershare Investor Services Inc.

100 University Avenue, 9th Floor

Toronto, Ontario M5J 2Y1

North America toll-free: 1-800-564-6253

International: 1-514-982-7555

Website: www.computershare.com/investorcentrecanada

AUDITORS

PricewaterhouseCoopers LLP

Toronto, Ontario

INVESTOR RELATIONS CONTACT

Sarah Borg-Olivier

Senior Vice President, Communications

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Toll-free: 1-855-649-1300

Email: info@capstoneinfrastructure.com

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Tuesday, June 18, 2013

10 a.m. EDT

TMX Broadcast Centre Gallery

130 King Street West

Toronto, Ontario

Visit our website at www.capstoneinfrastructure.com for information about Capstone's business and to access investor materials, including annual and quarterly financial reports, recent news and investor presentations, including a webcast of the annual general meeting.