

## **KYN Announces Stockholder Approval of Amended Fundamental Investment Policies**

Houston, TX – October 29, 2020 – Kayne Anderson Energy Infrastructure Fund, Inc. (NYSE: KYN) (the “Company”) announced today that stockholders have approved the proposals to amend (i) KYN’s investment objective, and (ii) the Company’s fundamental investment policy with respect to industry concentration.

“The energy sector is in the midst of a profound transition,” stated Jim Baker, KYN’s Chairman, President and CEO. “We appreciate the support shown by our stockholders. We believe the changes made to KYN’s investment policies better position the Company to capitalize on the energy transition by investing across the full spectrum of North American energy infrastructure,” continued Mr. Baker.

Additional information regarding KYN’s Strategic Update can be found at <https://kaynefunds.com/insights>.

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*Kayne Anderson Energy Infrastructure Fund, Inc. (NYSE: KYN) is a non-diversified, closed-end management investment company registered under the Investment Company Act of 1940, as amended, whose common stock is traded on the NYSE. The company's investment objective is to provide a high after-tax total return with an emphasis on making cash distributions to stockholders. KYN intends to achieve this objective by investing at least 80% of its total assets in securities of Energy Infrastructure Companies.*

*This press release shall not constitute an offer to sell or a solicitation to buy, nor shall there be any sale of any securities in any jurisdiction in which such offer or sale is not permitted. Nothing contained in this press release is intended to recommend any investment policy or investment strategy or take into account the specific objectives or circumstances of any investor. Please consult with your investment, tax, or legal adviser regarding your individual circumstances prior to investing.*

**CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS:** *This communication contains statements reflecting assumptions, expectations, projections, intentions, or beliefs about future events. These and other statements not relating strictly to historical or current facts constitute forward-looking statements as defined under the U.S. federal securities laws. Forward-looking statements involve a variety of risks and uncertainties. These risks include, but are not limited to, changes in economic and political conditions; regulatory and legal changes; energy industry risk; leverage risk; valuation risk; interest rate risk; tax risk; and other risks discussed in detail in the fund’s filings with the SEC, available at [www.kaynefunds.com](http://www.kaynefunds.com) or [www.sec.gov](http://www.sec.gov). Actual events could differ materially from these statements or from our present expectations or projections. You should not place undue reliance on these forward-looking statements, which speak only as of the date they are made. Kayne Anderson undertakes no obligation to publicly update or revise any forward-looking statements made herein. There is no assurance that the fund’s investment objectives will be attained.*

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