RNS Number: 0887L Pantheon International PLC

08 January 2021

For immediate release

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Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

| 1. | Details of person discharging managerial responsibilities/person closely associated with them | | | | |
|----|---|---|-------------------------|-----------|------------------|
| a) | Name | The November 1990 Trust | | | |
| 2. | Reason for the notification | | | | |
| a) | Position / status | Person closely associated with John Burgess, a non-executive director of Pantheon International Plc | | | |
| b) | Initial notification / amendment | Initial notification | | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | |
| a) | Name | Pantheon International Plc | | | |
| b) | LEI | 2138001B3CE5S5PEE928 | | | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | | | |
| a) | Description of the financial instrument Ordinary shares of 67 pence each | | | | |
| | Identification Code | GB0004148507 | | | |
| b) | Nature of the transaction | Purchase of Ordinary shares | | | |
| c) | Price(s) and volume(s) | Price(s) | | Volume(s) | |
| | | £25.15 | | 153,081 | |
| | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Aggregated Volume(s) | | Aggregated Total |
| | | £25.15 | 153,081 | | £3,849,987.15 |
| | TILLE | | | | |
| e) | Date of the | 7 January 2021 | | | |

| | transaction | |
|----|--------------------------|-----------------------|
| f) | Place of the transaction | London Stock Exchange |

8 January 2021

Enquiries: Pantheon Helen Steers / Vicki Bradley 020 3356 1800

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