

**For immediate release**

The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, Canada, Australia (other than to persons who are both wholesale clients and professional or sophisticated investors in Australia), Japan, the Republic of South Africa or any other jurisdiction where its release, publication or distribution is or may be unlawful.

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

|    |  |                                  |                      |
|----|--|----------------------------------|----------------------|
| 1. | <b>Details of person discharging managerial responsibilities/person closely associated with them</b>   |                                  |                      |
| a) | Name   | Susannah Nicklin                 |                      |
| 2. | <b>Reason for the notification</b>   |                                  |                      |
| a) | Position / status  | Director/PDMR                    |                      |
| b) | Initial notification / amendment   | Initial notification             |                      |
| 3. | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |                                  |                      |
| a) | Name   | Pantheon International Plc       |                      |
| b) | LEI  | 2138001B3CE5S5PEE928             |                      |
| 4. | <b>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</b> |                                  |                      |
| 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)            |
|    |  | £24.635719                       | 59                   |
| d) | Aggregated information<br>- Aggregated volume<br>- Price   | Price(s)                         | Aggregated Volume(s) |
|    |  | £24.635719                       | 59                   |
|    |  | Aggregated Total                 |                      |
|    |  | £1453.51                         |                      |

|    |                          |                       |
|----|--------------------------|-----------------------|
| e) | Date of the transaction  | 26 February 2021      |
| f) | Place of the transaction | London Stock Exchange |

26 February 2021

Enquiries:  
Pantheon  
Helen Steers / Vicki Bradley  
020 3356 1800

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSEIFEMEFSEFE