

25 July 2022

For immediate release

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Pantheon International Plc
("PIP" or the "Company")

Resignation of Non-Executive Director

The Board of PIP regrets to announce that, with effect from 22 July 2022, Tamara Sakovska has resigned as a director of the Company. Tamara joined the Board on 1 March 2022, a role that she accepted before the onset of the Russia-Ukraine conflict. Subsequently, Tamara has indicated that her voluntary relief efforts have meant that she has limited capacity to fulfil her obligations as a director of PIP.

Sir Laurie Magnus CBE, Chairman of PIP, commented: "The Board is grateful to Tamara for her brief contribution as a director and would like to extend its best wishes to her for the future."

Ends

LEI: 2138001B3CE5S5PEE928

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PIP

PIP is a listed FTSE 250 private equity investment trust, overseen by an independent Board of Directors and managed by Pantheon, one of the leading private equity investment managers globally. PIP offers investors a liquid, differentiated entry point to the excellent growth potential of global private equity, with access to the primary, secondary and co-investment opportunities of some of the best managers in the world. The Company has a track record of outperformance and manages risk through diversification and rigorous selection based on Pantheon's extensive experience and international platform.

For more information please visit PIP's website at www.piplc.com or follow us on LinkedIn: <https://www.linkedin.com/company/pantheon-international-plc>

Pantheon

PIP is managed and advised by Pantheon, a leading global private equity, infrastructure & real assets and private debt investor with 40 years' experience sourcing and executing private market investment opportunities on behalf of clients. Pantheon has \$84.6 billion in AUM^{^^} (as at 31 December 2021) and employs approximately 417 staff including 121 investment professionals across offices in London, San Francisco, New York, Chicago, Hong Kong, Seoul, Bogotá, Tokyo, Dublin and Berlin.

^{^^}This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

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