

25 July 2022

**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**The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, Canada, Australia (other than to persons who are both wholesale clients and professional or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.**

**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

**Enquiries:**

**Pantheon**

Helen Steers / Vicki Bradley  
020 3356 1800

**NOTES**

**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](http://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<sup>^^</sup> (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.

<sup>^^</sup>This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

**Important Information**

*A copy of this announcement will be available on the Company's website at [www.pjplc.com](http://www.pjplc.com). Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.*

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

BOAVELBLLDLBBBV