

23 February 2022

For immediate release

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

Appointment of Non-Executive Director

The Board of PIP is pleased to announce the appointment of Tamara Sakovska as a Non-Executive Director of the Company and member of the Audit, Management Engagement and Nomination Committees with effect from 1 March 2022.

Tamara Sakovska is a private equity investor and a financial writer with over 20 years of finance and investment experience gained at firms including Goldman Sachs, Warburg Pincus, Permira and Eton Park. She is currently serving as a director on the boards of JP Morgan Russian Securities plc (listed on the London Stock Exchange) and North Atlantic Acquisition Corporation (listed on the Nasdaq).

There are no other details or disclosures to be made which are required under LR 9.6.13R of the Financial Conduct Authority's Listing Rules for the appointment of Tamara Sakovska.

Sir Laurie Magnus CBE, Chairman of PIP, commented: "I am delighted that Tamara has agreed to join the Board of PIP. Tamara's impressive career in a variety of finance and investment roles, coupled with her experience serving on the boards of other listed companies, will enhance the complementary mix of skills and experience of PIP's existing Directors. She will receive a warm welcome and we much look forward to working with her."

Ends

LEI: 2138001B3CE5S5PEE928

For more information please visit PIP's website at www.piplc.com or contact:

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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.

Pantheon

PIP is managed and advised by Pantheon, a leading global private equity, infrastructure & real assets and private debt investor with more than 35 years' experience sourcing and executing private market investment opportunities on behalf of clients. Pantheon has \$81.2 billion in AUM^{^^} (as at 30 September 2021) and employs approximately 398 staff including more than 116 investment professionals across offices in London, San Francisco, New York, 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.

Important Information

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