

24 February 2022

For immediate release

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Pantheon International Plc

("PIP" or the "Company")

Director Declaration

In accordance with LR 9.6.14 R, the Company announces that it has been informed that Tamara Sakovska, a Non-Executive Director of PIP with effect from 1 March 2022, has resigned as a Director of JPMorgan Russian Securities plc with effect from Thursday, 24 February 2022.

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 almost 40 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, 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.

Important Information

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