

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The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, Canada, Australia (other than to persons who are both wholesale clients and professional or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

Transaction in own shares

PIP announces that on 28 April 2022, the Company purchased 250,000 ordinary shares of 6.7p (the "Ordinary Shares") at a price of £3.119956 pence per Ordinary Share to be held in Treasury.

Total Voting Rights

Following the share buyback, the Company's issued Ordinary Share capital consists of 540,894,470 Ordinary Shares, of which 2,690,970 shares are held in Treasury. Therefore, the total number of Ordinary Shares with voting rights in the Company is 538,203,500 Ordinary Shares. Each share has one voting right.

Enquiries:

Helen Steers or Vicki Bradley
Pantheon Ventures (UK) LLP
020 3356 1800

Company Secretary
Link Alternative Fund Administrators Limited
01392 477 500

LEI: 2138001B3CE5S5PEE928

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 ms@lseg.com or visit 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

POSBKFBNABKDPQB