

3 May 2022

For immediate release

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

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following:

As at the date of this announcement (3 May 2022), the issued share capital and voting rights of PIP are as follows:

Class of share	Total number of shares in circulation	Number of voting rights attached to each share	Total number of voting rights of shares in circulation	Number of shares held in treasury (carrying no voting rights attached until issued)	Total number of shares in issue
Ordinary 6.7p shares	538,053,500	1	538,053,500	2,840,970	540,894,470

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they should determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

3 May 2022

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