

26 May 2022

For immediate release

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

Cancellation of shares bought back under buyback programme

PIP announces that 3,128,330 ordinary shares of 6.7p each (the "Ordinary Shares") previously held in treasury have been cancelled on 25 May 2022.

Earlier on 25 May 2022, the Company announced that on 24 May 2022 it had purchased a further 147,500 Ordinary Shares, to be held in Treasury [RNS Number: 6786M]. Following that transaction, the Company's issued share capital is 537,766,140 of which 147,500 shares are held in Treasury. Therefore, the total number of Ordinary Shares with voting rights in the Company is 537,618,640 Ordinary Shares. Each share has one voting right.

In accordance with Listing Rule 12.6.4, the Company discloses the following information:

Date of cancellation	25 May 2022
Number of ordinary shares held in treasury cancelled	3,128,330
Total number of ordinary shares held in treasury following the cancellation	147,500
Total number of ordinary shares in issue as at 26 May 2022	537,766,140
Total number of Ordinary Shares with voting rights in the Company	537,618,640

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