

For immediate release

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**Notification of Transactions by
Persons Discharging Managerial Responsibilities and
Persons Closely Associated with them**

| | | | |
|----|---|---|-----------|
| 1. | Details of person discharging managerial responsibilities/person closely associated with them | | |
| a) | Name | David Melvin and Alexandra Melvin | |
| 2. | Reason for the notification | | |
| a) | Position / status | David Melvin - Director/PDMR Alexandra Melvin - Spouse & Person Closely Associated with David Melvin | |
| b) | Initial notification / amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Pantheon International Plc | |
| b) | LEI | 2138001B3CE5S5PEE928 | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument | Ordinary shares of 6.7 pence each | |
| | Identification Code | GB00BP37WF17 | |
| b) | Nature of the transaction | Purchase of Ordinary shares held jointly by David Melvin and Alexandra Melvin | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £3.0150 | 163 |
| | | £3.02 | 4,837 |
| d) | Aggregated information - Aggregated volume | 5,000 | |
| | - Price | 15,099.19 | |
| e) | Date of the | 25 February 2022 | |

| | | |
|----|--------------------------|-----------------------|
| | transaction | |
| f) | Place of the transaction | London Stock Exchange |

25 February 2022

Enquiries:
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