

31 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 147,500 ordinary shares of 6.7p each (the "Ordinary Shares") previously held in treasury have been cancelled on 31 May 2022.

Following the treasury share cancellation, the Company's issued share capital is 537,493,640. The total number of Ordinary Shares with voting rights in the Company is 537,493,640 Ordinary Shares. Each share has one voting right.

The Company discloses the following information:

Date of cancellation	31 May 2022
Number of ordinary shares held in treasury cancelled	147,500
Total number of ordinary shares held in treasury following the cancellation	0
Total number of ordinary shares in issue as at 31 May 2022	537,493,640
Total number of Ordinary Shares with voting rights in the Company	537,493,640

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

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