

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 | John Singer CBE | | |
| 2. | Reason for the notification | | | |
| a) | Position / status | Non-executive Chair of Pantheon International Plc | | |
| 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 | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | Consideration |
| | | £2.70 | 36,800 | £99,360 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Aggregated Volume(s) | Aggregated Total |
| | | N/A | N/A | N/A |
| e) | Date of the transaction | 3 August 2023 | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | |

3 August 2023

Enquiries:

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