

14 June 2024

For immediate release

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

Appointment of co-lead portfolio manager

The Board of PIP, the FTSE 250 private equity investment trust, announces that Pantheon, the investment manager of PIP, has appointed Charlotte Morris as co-lead manager of the Company with immediate effect to work alongside Helen Steers. Charlotte succeeds Jie Gong in the role.

An investment partner at Pantheon, Charlotte is based in London and is actively involved in and committed to the firm's private equity secondaries business. She has been instrumental in sourcing and executing investments for PIP over the past several years and her expertise in single-asset secondaries is particularly relevant as the Company's portfolio tilts further towards direct company investments. Charlotte joined Pantheon in 2006 from Cdb Web Tech, an investment vehicle listed on the Milan Stock Exchange, and spent 2.5 years working in Pantheon's San Francisco office. She serves as a member of Pantheon's Global Secondaries Investment Committee, Investment Management Committee and Sustainability Committee, and is engaged across Pantheon's transactional investment activities.

PIP benefits from the resources provided by the wider Pantheon platform, including 128 investment professionals globally (as at 31 March 2024), and Pantheon's robust investment selection procedures. Charlotte and Helen will continue to be supported on a day-to-day basis by an experienced team that is dedicated to PIP.

John Singer CBE, Chair of PIP, said, "The PIP Board welcomes the appointment of Charlotte Morris as co-lead manager alongside Helen Steers. Her lengthy tenure at Pantheon, her experience in the US market, which is where the majority of PIP's portfolio is invested, and her expertise in the specialised area of single-asset secondaries, will be of great benefit and value to the Company's strategic development.

We are grateful to Jie for her support over the past year, especially for her work on PIP's corporate strategy."

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For more information please visit PIP's website at www.piplc.com or contact:

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PIP

PIP is a FTSE 250 private equity investment trust, overseen by an experienced, independent Board of Directors and managed by Pantheon, one of the leading private equity investment managers in the world. PIP provides investors with liquid access to a global portfolio of fast-growing private companies that are managed by many of the best private equity managers worldwide. Through its flexible investment approach, PIP focuses on high quality, profitable businesses in resilient sectors that can weather a range of macroeconomic environments. PIP has a track record of NAV outperformance over the long term and manages risk strategically through diversification and rigorous investment selection, based on Pantheon's extensive experience, international platform and robust investment due diligence processes.

Pantheon

PIP is managed and advised by Pantheon, a specialist global private markets investor. Pantheon has been at the forefront of private markets investing for more than 40 years, earning a reputation for providing innovative solutions covering the full lifecycle of investments, across private equity, real assets and private credit. The firm has partnered with more than 1,000 clients, with approximately \$62bn in discretionary assets under management (as at 30 September 2023).

Important Information

A copy of this announcement will be available on the Company's website at www.piplc.com. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

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