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 | The November 1990 Trust | | | |
| 2. | Reason for the notific | tification | | | |
| a) | Position / status | Person closely associated with John Burgess, a director 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 | |
| | | £3.01675860 | 78,504 | £236,827.62 | |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Aggregated Volume(s) | Aggregated Total | |
| | | N/A | N/A | N/A | |
| e) | Date of the transaction | 08 August 2024 | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | |

9 August 2024

Enquiries:

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Company Secretary

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