

1 February 2024

For immediate release

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Pantheon Infrastructure Plc
("PINT" or the "Company")

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following as at 31 January 2024:

Class of share	Total number of shares in circulation	Number of voting rights attached to each share	Total number of voting rights of shares in circulation	Number of shares held in treasury (carrying no voting rights)	Total number of shares in issue (including shares held in treasury)
Ordinary £0.01 Shares	471,265,000	1	471,265,000	8,735,000	480,000,000

The above figures may be used by shareholders as the denominators for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Pantheon Infrastructure Plc under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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