

For immediate release

NOT FOR RELEASE, DISTRIBUTION OR PUBLICATION, DIRECTLY OR INDIRECTLY, IN OR TO THE UNITED STATES, AUSTRALIA, CANADA, NEW ZEALAND, THE REPUBLIC OF SOUTH AFRICA, JAPAN OR ANY MEMBER STATE OF THE EEA OR ANY OTHER JURISDICTION IN WHICH THE PUBLICATION, DISTRIBUTION OR RELEASE OF THIS ANNOUNCEMENT WOULD BE UNLAWFUL.

Pantheon Infrastructure Plc

15 March 2024

Notice Of Full Year Results And Analyst Meeting

Pantheon Infrastructure Plc ("PINT"), the listed global infrastructure fund, will announce its full year results for the year ended 31 December 2023 on 3 April 2024.

There will be a presentation held online for analysts at 9.30am on 3 April 2024. For details, please email: nadira.spichtig@pantheon.com.

Ends

For further information, contact:

Pantheon Ventures (UK) LLP
Investment Manager

+44 (0) 20 3356 1800
pint@pantheon.com

Richard Sem, Partner
Ben Perkins, Principal

Investec Bank plc
Corporate Broker

+44 (0) 20 7597 4000

Tom Skinner (Corporate Broking)
Lucy Lewis, Denis Flanagan (Corporate Finance)

Lansons
Public relations advisors

pint@lansons.com

Lucy Horne
Millie Steyn

+44 (0) 79 2146 8515
+44 (0) 75 9352 7234

Notes to editors

Pantheon Infrastructure PLC (PINT)

Pantheon Infrastructure PLC is a closed-ended investment company and an approved UK Investment Trust, listed on the Premium Segment of the London Stock Exchange's Main Market. Its Ordinary Shares trade under the ticker 'PINT'. The independent Board of Directors of PINT have appointed Pantheon, one of the leading private markets investment managers globally, as investment manager. PINT aims to provide exposure to a global, diversified portfolio of high-quality infrastructure assets through building a portfolio of direct co-investments in infrastructure assets with strong defensive characteristics, typically benefitting from contracted cash flows, inflation protection and conservative leverage profiles.

Further details can be found at www.pantheoninfrastructure.com

LEI 213800CKJXQX64XMRK69

Pantheon

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, from primary fund commitments to co-investments and secondary purchases, across private equity, real assets and private credit. The firm has partnered with more than 1,000 clients, including institutional investors of all sizes as well as a growing number of private wealth

advisers and investors, with approximately \$62bn in discretionary assets under management (as of June 30, 2023).

Leveraging specialized experience and a global team of professionals across Europe, the Americas and Asia, Pantheon invests with purpose and leads with expertise to build secure financial futures. Further details can be found at www.pantheon.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NORKZGMFNDKGDZM