

CT Private Equity Trust PLC

LEI: 2138009FW98WZFCGRN66

Director Declaration

CT Private Equity Trust PLC announces that Swantje Conrad has retired from her Supervisory Board positions at RENK Group AG and RENK GmbH with effect from 26 June 2024.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

For and on behalf of
Columbia Threadneedle Investment Business Limited, Secretary
27 June 2024

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