

For immediate release

Pantheon Infrastructure Plc

First Dividend Declaration

26 September 2024

The Board of Pantheon Infrastructure Plc (the "Company"), the listed global infrastructure fund, is pleased to announce that it has declared the first interim dividend of 2.1 pence per Ordinary Share for the year ending 31 December 2024 (the "First Dividend").

The First Dividend will be paid on 25 October 2024 to Ordinary Shareholders on the register at the close of business on 4 October 2024 (being the record date for these purposes). The Ordinary Shares will be marked ex-dividend on 3 October 2024.

In keeping with the Company's stated intention at IPO to offer shareholders a progressive dividend policy, the Company is targeting a dividend of 4.2p per share for the year ending 31 December 2024, an increase of 5% on the prior financial year.

For further information please contact:

Link Company Matters Limited
Company Secretary
pintcosec@linkgroup.co.uk

Legal Entity Identifier: 213800CKJXQX64XMRK69

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 ms@seg.com or visit www.ms.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

DIVLAMRTMTBTBMT