

1 November 2024

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**  
("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 October 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	468,625,000	1	468,625,000	11,375,000	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:

**Link Company Matters Limited**  
Company Secretary

pintcosec@linkgroup.co.uk

**Pantheon Ventures (UK) LLP**  
Investment Manager

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

**Legal Entity Identifier:** 213800CKJXQX64XMRK69

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

TVREASFFEASLFFA