

NB Private Equity Partners Limited (‘NBPE’ or the ‘Company’) Total Voting Rights

Total Voting Rights

In accordance with DTR 5.6.1R, NB Private Equity Partners Limited (‘NBPE’ or the ‘Company’) notifies the market of the following:

Class of Share	Number in issue as at 31 March 2025	Voting Entitlement pursuant to the Articles of Incorporation	Number held in Treasury as at 31 March 2025	Voting Rights as at 31 March 2025
Class A Ordinary	48,902,550	May attend and vote at general meetings	3,150,408	45,752,142
Class A Shareholders have the right to receive notice of general meetings of the Company and shall have the right to attend and vote at all general meetings.				
B Shares	10,000	Except in certain circumstances, do not carry voting rights	0	0
Class B Shareholders do not have the right to receive notice of or have the right to attend and vote at any general meetings. However, there are limited circumstances where the Company shall not act, without the prior approval of the Class B Shareholders by ordinary resolution passed at a separate general meeting of the Class B Shareholders. Separately, the Directors shall, at appropriate times carry out the FPI Test and, if they determine that the US Shareholding Percentage had exceeded the FPI Specified Percentage as at such FPI Calculation Date, with effect from the date on which the Directors make such determination, the Class B Shares in issue shall, with respect to any Director Resolution, carry a positive number of voting rights as per the calculation referenced in the Articles.				
Total Voting Rights	48,912,550	48,912,550	3,150,408	45,752,142

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About NB Private Equity Partners Limited

NBPE invests in direct private equity investments alongside market leading private equity firms globally. NB Alternatives Advisers LLC (the ‘Investment Manager’), an indirect wholly owned subsidiary of Neuberger Berman Group LLC, is responsible for sourcing, execution and management of NBPE. The vast majority of direct investments are made with no management fee / no carried interest payable to third-party GPs, offering greater fee efficiency than other listed private equity companies. NBPE seeks capital appreciation through growth in net asset value over time while paying a bi-annual dividend.

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About Neuberger Berman

Neuberger Berman is an employee-owned, private, independent investment manager founded in 1939 with 2,800+ employees in 26 countries. The firm manages 500+ billion of equities, fixed income, private equity, real estate and hedge fund portfolios for global institutions, advisors and individuals. Neuberger Berman’s investment philosophy is founded on active management, fundamental research and engaged ownership. UNPRI named the firm a Leader, a designation awarded to fewer than 1% of investment firms for excellence in environmental, social and governance practices. Neuberger Berman has been named by Pensions & Investments as the #1 or #2 Best Place to Work in Money Management for each of the last ten years (firms with more than 1,000 employees). Visit www.nb.com for more information. Data as of December 31, 2024, unless noted otherwise.