

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")**

NOTICE OF THE ANNUAL GENERAL MEETING

12 May 2025

The Board of PINT announces that it has published its Notice of Annual General Meeting (the "AGM"). In compliance with Listing Rule 6.4.3, the document has been submitted today to the National Storage Mechanism and will shortly be available for inspection at [National Storage Mechanism | FCA](#). Printed copies of this document have been sent to shareholders and a copy is also available on the Company's website at www.pantheoninfrastructure.com.

The AGM will be held at 11.00am on 19 June 2025 at 10 Finsbury Square, 4th Floor, London, EC2A 1AF and shareholders wishing to attend should register their interest by emailing the Company Secretary at pintcosec@cm.mpms.mufig.com.

For further information please contact:

MUFG Corporate Governance Limited

Company Secretary

pintcosec@cm.mpms.mufig.com

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

NOASFIFDEEISED