

Formatting correction: The numbering in the table of resolutions within the Result of AGM announcement released on the 12 June 2025 at 18:14 has been corrected to reflect the correct resolution numbers. The results text remains unchanged and is reproduced in full below.

12 June 2025

NB Private Equity Partners Limited (the "Company") is pleased to announce that at the Annual General Meeting of its Class A Shareholders held at 1.45 p.m. on 12 June 2025, each of the Resolutions tabled were duly passed without amendment.

All resolutions as set out in the Notice of AGM, of which resolutions 1-10 were proposed as ordinary resolutions and resolutions 11 and 12 were proposed as special resolutions, were voted on by way of a poll and the results were as follows:

Resolution	Votes For	% votes cast	Votes Against	% votes cast	Votes Withheld*
1. To receive the Audited Financial Statements and Directors Report for the year ended 31 December 2024.	29,176,689	100%	Nil	Nil	28,512
2. To approve the Directors Remuneration Report as set out in the Annual Report for the year ended 31 December 2024.	29,157,113	99.95%	14,774	0.05%	33,314
3. To re-elect William Maltby as a Director of the Company.	28,884,679	99.01%	289,794	0.99%	30,726
4. To re-elect Trudi Clark as a Director of the Company.	28,529,372	97.79%	645,101	2.21%	30,726
5. To re-elect Wilken von Hodenberg as a Director of the Company.	28,907,148	99.08%	267,005	0.92%	31,046
6. To re-elect Louisa Symington-Mills as a Director of the Company.	28,905,644	99.08%	268,098	0.92%	31,457
7. To re-elect Pawan Dhir as a Director of the Company.	28,905,637	99.09%	265,967	0.91%	33,595
8. That KPMG Channel Islands Limited be re-appointed as auditor of the Company.	26,983,892	92.49%	2,190,477	7.51%	30,832
9. That the Directors may determine the remuneration of the auditors.	28,794,977	98.69%	381,712	1.31%	28,512
10. That the interim dividend paid on 28 February 2025 of 0.47 per share be approved and ratified.	29,078,022	99.66%	98,614	0.34%	28,565
11. That the Company be authorised in accordance with Section 315 of the Companies (Guernsey) Law, 2008 (as amended) to make market acquisitions of its ordinary shares in accordance with the terms set out in the Notice of Annual General Meeting.	29,060,885	99.6%	115,804	0.4%	28,512
12. That the Directors be authorised to allot and issue (or sell from treasury) equity securities for cash, up to an aggregate amount not exceeding 9.99% of the Ordinary Shares in issue.	28,938,707	99.19%	237,715	0.81%	28,779

* A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.

Mr. John Falla retired from the Board upon the conclusion of the Annual General Meeting, and Mr. Dhir takes the role of the Audit Committee Chairman as set out in the Notice of Annual General Meeting.

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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

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