

For immediate release

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PANTHEON INFRASTRUCTURE PLC

**Notification of Transactions of Directors,
Persons Discharging Managerial Responsibilities and
Persons Closely Associated with them**

This announcement is made in accordance with Article 19.3 of the UK Market Abuse Regulation.

1.	Details of person discharging managerial responsibilities/person closely associated with them		
a)	Name	Sapna Shah	
2.	Reason for the notification		
a)	Position / status	Non-Executive Director	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Pantheon Infrastructure PLC	
b)	LEI	213800CKJXQX64XMRK69	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	ORDINARY 0.01p SHARES	
	Identification Code	GB00BLNNFL88	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.0049	49,255
d)	Aggregated information - Aggregated volume - Price	Price	Aggregated Volume
		£1.0049 per share	49,255
e)	Date of the transaction	21 July 2025	
f)	Place of the transaction	London Stock Exchange	

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