

## **Patria Private Equity Trust plc**

Legal Entity Identifier (LEI): 2138004MK7VPTZ99EV13

9 October 2025

### **BOARD SUCCESSION PLANNING**

The Board of Patria Private Equity Trust plc ("PPET" or "the Company") is pleased to announce that Duncan Budge, a Non-executive Director of PPET appointed on 1 February 2025, will succeed Alan Devine as Chair of the Board at the conclusion of the next PPET AGM on or around 25 March 2026.

Alan Devine, who has been a Director of the Company since 28 May 2014, and assumed the role of Chair of the Board on 22 March 2022, will step down as a Director and Chair of the Board following the conclusion of the AGM.

Duncan will continue to serve as a Member of the Audit Committee, Nomination Committee and Management Engagement Committee following his appointment as Chair.

For further information please contact:

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#### **Notes:-**

Patria Private Equity Trust plc is an investment company managed by Patria Capital Partners LLP, the ordinary shares of which are admitted to listing by the UK Listing Authority and to trading on the Stock Exchange and which seeks to conduct its affairs so as to qualify as an investment trust under sections 1158-1165 of the Corporation Tax Act 2010.

Additional detail about PPET's NAV and investment diversification can be found on PPET's website ([www.patriaprivateequitytrust.com](http://www.patriaprivateequitytrust.com)). Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website is incorporated into, or forms part of, this announcement.

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