

Pantheon Opens Dublin Office

- **Authorized as an EU Alternative Investment Fund Manager (“AIFM”)**
- **Authorized to conduct regulated activities within the EU**
- **Local team in place led by Stephen Branagan, CEO, Pantheon Ventures (Ireland) DAC**

Pantheon, a \$42 billion global investor in private equity, infrastructure, real assets and debt, has announced it is fully operational in Dublin, Ireland. Pantheon Ventures (Ireland) DAC (“Pantheon Ireland”), established as a Designated Activity Company (DAC), is authorized to conduct regulated activities and so is ready to assume the role of EU AIFM and Investment Manager for Pantheon’s Luxembourg-domiciled Alternative Investment Funds and Single Investor Vehicles.

Pantheon Ireland is authorized by the Central Bank of Ireland (“CBI”) as an EU AIFM to conduct regulated activities within the EU on behalf of Pantheon, a global investor in private equity, infrastructure, real assets and debt.

Pantheon Ireland is staffed by a local team of five led by Stephen Branagan, Chief Executive Officer of Pantheon Ireland and Pantheon’s Head of Ireland. He brings significant experience of the private markets industry as well as the Irish funds’ ecosystem. Stephen is an Irish qualified accountant with considerable expertise and with experience of leading business functions across multiple locations for Irish company offices of international investment firms.

The Dublin team includes Maeve Kelly, Laura Kilduff and Sinead McQuaid whose backgrounds and roles are set out below. Each of them fills a key Designated Person (“DP”) function.

Pantheon Ireland will be supervised by a Board of Directors chaired by Naomi Daly, who has multiple years’ governance experience as both an executive and non-executive director of an EU AIFM, as well as both AIFM and UCITS fund structures.

Ends.

Biographies

Naomi Daly, Independent Non-Executive Chair of Pantheon Ireland

- Founding CEO and Executive Director of Maples & Calder Fund Management's AIFM and UCITS business in Ireland
- Chair and non-executive Director on numerous AIFM and UCITS fund structures
- 10 years at Goldman Sachs in London on Fund Products and Prime Brokerage desks

Stephen Branagan, CEO, Pantheon Ireland and Head of Ireland, Pantheon

- Held numerous positions in the operations, finance and risk functions of private and publicly listed international financial services and renewables businesses in London and Dublin, including Pantheon, 3i Group and Cantor Fitzgerald.
- Former Head of Pantheon's Valuations team in London until 2011
- Member of Chartered Accountants Ireland since 2008

Maeve Kelly, Head of Compliance and MLRO, Pantheon Ireland

- Maeve joins Pantheon Ireland from Cantor Fitzgerald Ireland, where she was a Senior Compliance Manager
- 20 years' experience across front office, operations and compliance in pensions, life and wealth management
- Maeve holds the LCOI Professional Diploma in Compliance issued by Association of Compliance Officers in Ireland, and is a founding member, and sits on the Committee of, the Irish MiFID Industry Association

Laura Kilduff, Operational Risk Manager and CRO, Pantheon Ireland

- Laura was previously a Senior Risk Manager at HSBC Ireland, reporting to the UK and Ireland CRO
- 12 years' experience working with top tier international investment, banking and insurance institutions in Operational Risk and Internal Audit positions with financial service businesses in Dublin, London and Edinburgh, including HSBC Ireland, Standard Life Insurance, Irish Life Investment Management, KBC Bank Ireland, Bank of America Merrill Lynch and Bank of Scotland (Lloyds Banking Group)

Sinead McQuaid, Senior Fund Accountant, Pantheon Ireland

- Sinead joins Pantheon Ireland from Goldman Sachs in London, where she supported its Equity Exotics trading desk, focusing on product control and valuations. Prior to her time at Goldman Sachs, Sinead also spent over 3 years with JP Morgan.
- Sinead is a member of the Chartered Institute of Management Accountants (CIMA, 2015) and received her Masters in Civil Engineering from Queen's University Belfast.

Notes to Editors

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About Pantheon

Pantheon Group* (“Pantheon”) is a leading global private equity, infrastructure, real assets and debt fund investor that invests on behalf of over 520 investors, including public and private pension plans, insurance companies, endowments and foundations. Founded in 1982, Pantheon has developed an established reputation in primary, co-investment and secondary private asset solutions across all stages and geographies. Our investment solutions include customized separate account programs, regional primary fund programs, secondaries, co-investment, infrastructure, real assets and debt programs. Pantheon has four decades’ experience of investing in private markets, and has offered Private Equity solutions for the U.S. defined contribution and private wealth markets since 2014.

As at June 30th, 2018 Pantheon had \$42.3 billion assets under management** and we currently have around 270 employees located across our offices in London, San Francisco, New York, Hong Kong, Seoul***, Bogotá***, Tokyo*** and Dublin. Our employees include 82 investment professionals.

Pantheon is majority-owned by Affiliated Managers Group Inc. (“AMG”), alongside senior members of the Pantheon team. AMG is a NYSE-listed global asset management company with equity investments in leading boutique investment management firms. The ownership structure, with Pantheon management owning a meaningful share of the equity in the business, provides a framework for long-term succession and enables Pantheon management to continue to direct the firm’s day-to-day operations.

* Pantheon Group refers to the subsidiaries and subsidiary undertakings of Pantheon Ventures Inc. and AMG Plymouth UK Holdings Limited and includes operating entities principally based in the US (San Francisco and New York), UK (London), Hong Kong, Guernsey and Dublin. Pantheon Ventures Inc. and Pantheon Ventures (US) LP are registered as investment advisors with the U.S. Securities and Exchange Commission (“SEC”); Pantheon Securities, LLC. is a broker dealer registered with the SEC and is a member of the Financial Industry Regulatory Authority (“FINRA”). Pantheon Ventures (UK) LLP is authorised and regulated by the Financial Conduct Authority (“FCA”) in the United Kingdom. Pantheon Ventures (HK) LLP is regulated by the Securities and Futures Commission in Hong Kong. Pantheon Ventures (Guernsey) Ltd and a number of other Pantheon entities incorporated in Guernsey are regulated by the Guernsey Financial Services Commission. Pantheon Ventures (Ireland) DAC is regulated by the Central Bank of Ireland (“CBI”).

** This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

*** Please note that the Bogotá office is a representative office of Pantheon Ventures (US) LP (“PV US”), a Korean subsidiary of PV US has opened the office in Seoul, while our Tokyo office does not conduct regulated activities.

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