

3 October 2022

PETERSHILL PARTNERS PLC
(the “Company”)

TOTAL VOTING RIGHTS

In accordance with the FCA’s Disclosure Guidance and Transparency Rule 5.6.1R, as at 30 September 2022, the Company had 1,149,258,134 Ordinary Shares in issue, each with equal voting rights. No shares are held in treasury. Therefore, the total number of voting rights in the Company is 1,149,258,134.

Shareholders should use 1,149,258,134 as the denominator for the calculations by which they will determine whether they are required to notify their interest, or a change to their interest, in the Company under the FCA’s Disclosure Guidance and Transparency Rules.

-ENDS-

Ocorian Administration (UK) Limited (Company Secretary)

Josh Finlay +44 28 9693 0219
gsam@ocorian.com

Analyst / Investor enquiries:

Ayesha Parra +1-212-902-1000
Nigel Beslee +44 (0) 207 774 1000

Media enquiries:

Finsbury Glover Hering
Faeth Birch / Michael Turner / Sam Moodie +44 (0) 207 252 3801

Issued by Petershill Partners plc

LEI: 213800HTCF8A7XM22A32

Registered in England and Wales no. 13289144

Registered office: 5th Floor 20 Fenchurch Street, London, England, EC3M 3BY

ABOUT PETERSHILL PARTNERS plc.

Petershill Partners plc (the “Company” or “Petershill Partners”) and its Subsidiaries (the “Group”) is a diversified, global alternatives investment group focused on private equity and other private capital strategies. Through our economic interests in 23 alternative asset management firms (“Partner-firms”), we provide investors with exposure to the growth and profitability of the alternative asset management industry. The Company completed its initial acquisition of the portfolio of Partner-firms on 28 September 2021 and was admitted to listing and trading on the London Stock Exchange on 1 October 2021 (ticker: PHLL). The

Company is operated by Goldman Sachs Asset Management ("Goldman Sachs" or the "Operator") and is governed by a diverse and fully independent Board of Directors (the "Board").

Through our Partner-firms, we have exposure to \$234 billion of total assets under management ("AuM"), comprising a diverse set of more than 200 long-term private equity and other private capital funds where capital is typically locked in over a multi-year horizon. These underlying funds generate recurring management fees and the opportunity for meaningful profit participation over the typical 8+ year lifecycles of such funds. We believe our approach is aligned with the founders and managers of our Partner-firms and, as a result, allows the Company to participate in these income streams in a way that provides high-margin, diversified and stable cash flows for our shareholders.

For more information, visit <https://www.petershillpartners.com>. Information on the website is not incorporated by reference into this press release and is provided merely for convenience.