

News Release

Guernsey, 28 April 2021

Correction to the Notes of the Notice of Annual General Meeting

The Secretary wishes to confirm that in respect of the Annual General Meeting to be held on 18 June 2021, shareholders will only be entitled to vote at the Annual General Meeting if they are registered as holders of Ordinary Shares at 09.00 am on the 16 June 2021, not on the 18 June 2021 as stated in the notes to the Annual General Meeting as published.

Ends.

About Princess

Princess is an investment holding company founded in 1999 and domiciled in Guernsey. It invests, inter alia, in private equity and private debt investments. Princess is managed in its investment activities by Partners Group, a global private markets investment management firm with USD 109 billion in investment programs under management in private equity, private debt, private real estate and private infrastructure. Princess aims to provide shareholders with long-term capital growth and an attractive dividend yield. Princess is traded on the Main Market of the London Stock Exchange (ticker: PEY for the Euro Quote; PEYS for the Sterling Quote).

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