

Press release

14 December 2021

Appointment of Chief Operating Officer

3i Group PLC ("3i Group" or the "Company") announces that Ms Jasi Halai, currently Group Financial Controller, will join the Group Board as Chief Operating Officer in May 2022. She will also join the Executive Committee.

Ms Halai joined 3i in 2005 and has held a variety of posts in the business, most recently as Group Financial Controller and Operating Officer.

David Hutchison, Chairman of 3i Group, said:

"We are delighted to announce Jasi's promotion to the Board as Chief Operating Officer She has played an important Group role for a number of years managing the Group's central financial operations and we look forward to her contribution to the Board over the coming years."

Simon Borrows, CEO of 3i Group, said:

"I am very pleased that Jasi is being appointed to the Board as Chief Operating Officer. As well as continuing her role managing the Group's central finance and operations functions she will also take on responsibility for the Group's IT, property and procurement activities. Jasi will work closely with James Hatchley when he succeeds Julia Wilson as Group Finance Director in May next year."

-Ends-

For further information, contact:

Kathryn van der Kroft 020 7975 3021 Communications Director

Silvia Santoro 020 7975 3258

Group Investor Relations Director

Notes to Editors

About 3i Group

3i is a leading international investment manager focused on mid-market Private Equity and Infrastructure. Its core investment markets are northern Europe and North America. For further information, please visit: www.si.com

Additional information – Jasi Halai

Prior to joining 3i Jasi Halai held positions at CDC and Actis. She is also a non-executive director at Porvair Plc, and is a member of the Chartered Institute of Management Accountants and holds an MSc in investment management from the CASS Business School.