

58505 Lothian Pension Fund - Private Equity Funds

I am writing to request information regarding your fund's participation in private equity investments.

Specifically, I would like to obtain Annual General Meeting (AGM) details for the private equity funds or partnerships in which your organisation has invested.

Please provide, for each relevant investment during the most recent financial year:

- The name of the private equity fund or vehicle,
- The title, date, and agenda of the most recent AGM

If providing information for each individual investment is not possible, please instead share details of the most recent or upcoming AGMs that your organisation has attended or plans to attend in connection with its private equity holdings.

The private equity partnerships are listed within the published list of investments within the 'Unlisted Investments' section. No new Private Equity Limited Partners (LPs) have been invested into during 2025.

Please access through the following link:

[list-of-holdings-as-at-31-march-2025.pdf](#)

We consider the title, date, and agenda of the most recent AGM to be commercially sensitive and shall not be provided on this occasion.