**Pershing Square Holdings Ltd. Releases 2022 Annual Financial Statements and**

**Announces Annual General Meeting**

London, 29 March 2023 //- Pershing Square Holdings, Ltd. (LN:PSH) (LN:PSHD) (NA:PSH) (the “Company”) today issued the PSH annual report and financial statements for the year ended December 31, 2022, which are now available on PSH’s website, <https://www.pershingsquareholdings.com/company-reports/financial-statements/>.

PSH also announced that its Annual General Meeting of Shareholders (“AGM”) will be held on

Wednesday, May 3, 2023, at 10:00 AM BST at Trafalgar Court, Les Banques, St. Peter Port, Guernsey, GY1 3QL. The results of the voting will be announced as soon as practicable after the conclusion of the AGM.

At the AGM, shareholders will consider the receipt of the annual report and the financial statements, the renewal of PSH’s share buy-back authority, the re-appointment of PSH’s auditor, the approval to disapply pre-emption rights for any share issuance of 10% or less (as is customary in the London investment fund market), the re-election of all the existing Directors, and the amendment of the Articles in connection with the implementation of an ownership limit in respect of the Public Shares and voting rights.

The specific resolutions can be found in the Notice of Annual General Meeting available on PSH’s website, <https://www.pershingsquareholdings.com/company-reports/notices-shareholders/>.

**About Pershing Square Holdings, Ltd.**

Pershing Square Holdings, Ltd. (LN:PSH) (LN:PSHD) (NA:PSH) is an investment holding company structured as a closed-ended fund.

Category: (PSH:FinancialReporting)

*This is a disclosure according to Article 17 of the EU Market Abuse Regulation (Regulation 596/2014/EU).*

*The document will shortly be available for inspection on the National Storage Mechanism website:* [*https://data.fca.org.uk/#/nsm/nationalstoragemechanism*](https://data.fca.org.uk/#/nsm/nationalstoragemechanism)*.*

**Media**

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