Partners Group
REALIZING POTENTIAL IN PRIVATE MARKETS

Notification

Baar-Zug, Switzerland; 13 May 2020

Partners Group announces results of Annual General Meeting of shareholders

Partners Group Holding AG's shareholders approved all proposals put forward by the Board of Directors at its Annual General Meeting that was held today in Baar-Zug, Switzerland.

1. Approval of the 2019 Annual Report, together with the consolidated financial statements and the individual financial statements, and acknowledgement of the auditors' report
   The shareholders approved the 2019 Annual Report together with the consolidated financial statements and the individual financial statements and acknowledged the auditors' report.

2. Motion for the appropriation of available earnings
   The shareholders approved the payment of a dividend of CHF 25.50 per share. The disbursement of the dividend is scheduled for 19 May 2020. The shares will trade ex-dividend from 15 May 2020 onwards and the dividend record date is 18 May 2020.

3. Discharge of the Board of Directors and of the Executive Committee
   The shareholders granted the members of the Board of Directors and the Executive Committee discharge from liability with regards to their activities in the fiscal year 2019.

4. Amendment of the Articles of Association: compensation approval
   The shareholders approved the motion to amend the Articles of Association.

5. Consultative vote on the 2019 Compensation Report
   The shareholders approved the 2019 Compensation Report in a consultative vote.

6. Approval of compensation

   6.1. Approval of the maximum short-term compensation budget for the Board of Directors for the period until the next ordinary annual shareholders' meeting in 2021
   The shareholders approved the total maximum short-term compensation for the Board of Directors for the period until the next ordinary annual shareholders' meeting in 2021.

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6.2. Approval of the long-term compensation for the Board of Directors for the preceding term of office

The shareholders approved the long-term compensation for the Board of Directors for the period from the ordinary annual shareholders' meeting in 2019 until the ordinary annual shareholders' meeting in 2020.

6.3. Approval of the technical non-financial income for the Board of Directors for the preceding term of office

The shareholders approved the technical non-financial income for the Board of Directors for the period from the ordinary annual shareholders' meeting in 2019 until the ordinary annual shareholders' meeting in 2020.

6.4. Approval of the maximum total short-term compensation budget for the Executive Committee for the fiscal year 2021

The shareholders approved the maximum total short-term compensation for the Executive Committee for the fiscal year 2021.

6.5. Approval of the long-term compensation for the Executive Committee for the fiscal year 2019

The shareholders approved the long-term compensation for the Executive Committee for the fiscal year 2019.

6.6. Approval of the technical non-financial income for the Executive Committee for the fiscal year 2019

The shareholders approved the technical non-financial income for the Executive Committee for the fiscal year 2019.

7. Elections

The shareholders elected Steffen Meister as Chairman of the Board of Directors for a term of office that ends at the conclusion of the next ordinary annual shareholders' meeting. Furthermore, the shareholders elected Dr. Marcel Erni, Alfred Gantner, Lisa A. Hook, Grace del Rosario-Castaño, Dr. Martin Strobel, Dr. Eric Strutz and Urs Wietlisbach as members of the Board of Directors for a term of office that ends at the conclusion of the next ordinary annual shareholders' meeting.

The shareholders also elected Lisa A. Hook, Grace del Rosario-Castaño and Dr. Martin Strobel as members of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next ordinary annual shareholders' meeting.

The shareholders furthermore elected Hotz & Goldmann in Baar, Switzerland, as Independent Proxy for a term of office that ends at the conclusion of the next ordinary annual shareholders' meeting and re-elected KPMG AG, Zurich, Switzerland, as the Auditors for another term of office of one year.

About Partners Group

Partners Group is a global private markets investment management firm with USD 94 billion in investment programs under management in private equity, private real estate, private infrastructure and private debt. The firm manages a broad range of customized portfolios for an international clientele of institutional investors. Partners Group is headquartered in Zug, Switzerland and has offices in Denver, Houston, Toronto, New York, São Paulo, London, Guernsey, Paris, Luxembourg, Milan, Munich, Dubai, Mumbai, Singapore, Manila, Shanghai, Seoul, Tokyo and Sydney. The firm employs over 1,400 people and is listed on the SIX Swiss Exchange (symbol: PGHN) with a major ownership by its partners and employees.

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