

6 April 2021

Allied Minds

Notice of Annual General Meeting

Allied Minds plc (LSE: ALM), the IP commercialisation company focused on early stage company development within the technology sector, announces that it has published its Notice of 2021 Annual General Meeting. In compliance with Listing Rule 9.6.3, such document has today been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM. Printed copies of this document will be sent to shareholders today. Copies are also available electronically on the Investor Relations section of the Company's website at <http://www.alliedminds.com/investor/>.

The Company's Annual Report and Accounts for the year ended 31 December 2020 was published on 30 March 2021.

The 2021 Annual General Meeting will be held at 10.00 am EDT / 3.00 pm BST on Wednesday 12 May 2021, at the offices of Allied Minds plc at 374 Congress Street, Suite 308, Boston, Massachusetts 02210 USA.

For more information, please contact:

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About Allied Minds

Allied Minds plc is an IP commercialisation company focused on early stage company development within the technology sector. With origination relationships that span US federal laboratories, universities, and leading US corporations, Allied Minds historically created, and now operates and funds, a portfolio of companies to generate long-term value for its investors and stakeholders. Based in Boston, Allied Minds supports its businesses with capital, management, expertise and shared services. For more information, please visit www.alliedminds.com.

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