

23 July 2021

# Allied Minds

## Transaction in own shares

Allied Minds plc (AIM:ALM, 'Allied Minds' or 'the Company') announces that, in accordance with the terms of its share buyback programme announced on 23 June 2021 ("Share Buyback Programme"), the Company purchased the following number of its Ordinary Shares of £0.01 each ("Ordinary Shares") through Numis Securities Limited. The Ordinary Shares purchased will be cancelled.

Date of purchase:	22 July 2021
Aggregate number of Ordinary Shares purchased:	22,985
Lowest price paid per share (GBp):	20.400
Highest price paid per share (GBp):	20.700
Average price paid per share (GBp):	20.6787

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 240,375,208 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 240,375,208. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the table below contains detailed information of the individual trades made by Numis Securities Limited as part of the Share Buyback Programme.

### Schedule of Purchases - Individual Transactions

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
1779	20.70	13:10:13	00052877243TRLO0	LSE
6238	20.70	14:19:21	00052880601TRLO0	LSE
6552	20.70	15:07:20	00052883550TRLO0	LSE
6784	20.70	15:19:06	00052884149TRLO0	LSE
10	20.40	16:35:21	00052889791TRLO0	LSE
486	20.40	16:35:21	00052889790TRLO0	LSE
292	20.40	16:35:21	00052889789TRLO0	LSE
527	20.40	16:35:21	00052889788TRLO0	LSE
317	20.40	16:35:21	00052889787TRLO0	LSE

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](http://www.alliedminds.com).

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