

3 August 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:                              | 2 August 2021 |
| Aggregate number of Ordinary Shares purchased: | 136,551       |
| Lowest price paid per share (GBp):             | 20.000        |
| Highest price paid per share (GBp):            | 20.400        |
| Average price paid per share (GBp):            | 20.3373       |

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 239,963,789 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 239,963,789. 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 |
|-------------------------------------|-------------------------------|-------------------------------|------------------------------|---------------|
| 9312                                | 20.40                         | 12:11:21                      | 00053021891TRL00             | LSE           |
| 15393                               | 20.10                         | 12:49:31                      | 00053023008TRL00             | LSE           |
| 160                                 | 20.10                         | 14:37:04                      | 00053027244TRL00             | LSE           |
| 9660                                | 20.10                         | 14:37:06                      | 00053027245TRL00             | LSE           |
| 2495                                | 20.00                         | 15:06:23                      | 00053028643TRL00             | LSE           |
| 55363                               | 20.40                         | 15:15:12                      | 00053029031TRL00             | LSE           |
| 24535                               | 20.40                         | 15:15:51                      | 00053029048TRL00             | LSE           |
| 19633                               | 20.40                         | 15:34:42                      | 00053029946TRL00             | LSE           |

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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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