

25 June 2021

# Allied Minds

## Transaction in own shares

Allied Minds plc ('Allied Minds') 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:	24 June 2021
Aggregate number of Ordinary Shares purchased:	98,070
Lowest price paid per share (GBp):	20.300
Highest price paid per share (GBp):	20.750
Average price paid per share (GBp):	20.4954

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 241,966,568 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 241,966,568. 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 shares purchased	Transaction price (per share)	Time of transaction	Transaction reference number	Venue
8732	20.30	09:26:09	00052342813TRLO0	LSE
7735	20.50	09:40:27	00052343389TRLO0	LSE
8092	20.50	09:40:27	00052343390TRLO0	LSE
8300	20.50	09:40:27	00052343391TRLO0	LSE

6304	20.40	10:24:25	00052345578TRLOO	LSE
1996	20.40	10:24:25	00052345579TRLOO	LSE
11265	20.40	10:24:25	00052345580TRLOO	LSE
10212	20.30	11:45:27	00052351542TRLOO	LSE
6686	20.50	13:34:14	00052356739TRLOO	LSE
1416	20.50	14:29:04	00052358963TRLOO	LSE
21168	20.75	15:20:41	00052362014TRLOO	LSE
638	20.50	15:34:05	00052362788TRLOO	LSE
432	20.50	16:18:31	00052367061TRLOO	LSE
1239	20.50	16:24:01	00052367712TRLOO	LSE
1984	20.50	16:35:19	00052368985TRLOO	LSE
335	20.50	16:35:19	00052368986TRLOO	LSE
361	20.50	16:35:19	00052368987TRLOO	LSE
2	20.50	16:35:19	00052368988TRLOO	LSE
75	20.50	16:35:19	00052368989TRLOO	LSE
293	20.50	16:35:19	00052368990TRLOO	LSE
805	20.50	16:35:19	00052368991TRLOO	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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