

28 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:	25 June 2021
Aggregate number of Ordinary Shares purchased:	116,269
Lowest price paid per share (GBp):	20.500
Highest price paid per share (GBp):	20.900
Average price paid per share (GBp):	20.7420

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 241,850,299 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 241,850,299. 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
1990	20.90	09:04:45	00052373638TRLO0	LSE
10814	20.53	09:57:15	00052375859TRLO0	LSE
13409	20.50	12:46:44	00052382545TRLO0	LSE
5917	20.80	15:32:46	00052389013TRLO0	LSE

57745	20.80	15:32:46	00052389012TRLOO	LSE
1083	20.80	15:32:49	00052389014TRLOO	LSE
12668	20.80	15:32:52	00052389026TRLOO	LSE
2332	20.80	15:32:52	00052389025TRLOO	LSE
7194	20.80	15:32:58	00052389032TRLOO	LSE
1806	20.80	15:32:58	00052389031TRLOO	LSE
1311	20.80	15:36:41	00052389245TRLOO	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.

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