

6 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:	5 July 2021
Aggregate number of Ordinary Shares purchased:	159,500
Lowest price paid per share (GBp):	21.275
Highest price paid per share (GBp):	21.500
Average price paid per share (GBp):	21.4161

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 241,094,964 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 241,094,964. 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
8500	21.50	10:18:15	00052541450TRL00	LSE
18	21.50	10:18:15	00052541451TRL00	LSE
3356	21.50	10:18:59	00052541459TRL00	LSE
11593	21.50	10:18:59	00052541460TRL00	LSE
12440	21.28	11:43:48	00052543760TRL00	LSE
47060	21.28	12:44:05	00052544997TRL00	LSE
6713	21.50	13:53:27	00052546314TRL00	LSE
6682	21.50	13:53:32	00052546316TRL00	LSE

23584	21.50	13:54:02	00052546330TRL00	LSE
4422	21.50	15:59:02	00052550378TRL00	LSE
7	21.50	15:59:02	00052550379TRL00	LSE
6792	21.50	15:59:02	00052550380TRL00	LSE
3259	21.50	16:12:02	00052551046TRL00	LSE
831	21.50	16:13:33	00052551138TRL00	LSE
7430	21.50	16:17:12	00052551570TRL00	LSE
8648	21.50	16:24:26	00052552098TRL00	LSE
4285	21.50	16:24:26	00052552099TRL00	LSE
3880	21.50	16:24:26	00052552100TRL00	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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