

4 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:	3 August 2021
Aggregate number of Ordinary Shares purchased:	79,075
Lowest price paid per share (GBp):	20.100
Highest price paid per share (GBp):	20.500
Average price paid per share (GBp):	20.4642

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 239,884,714 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 239,884,714. 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
1756	20.50	08:37:42	00053036872TRL00	LSE
485	20.50	13:27:59	00053050578TRL00	LSE
5000	20.50	13:27:59	00053050580TRL00	LSE
3093	20.50	13:27:59	00053050581TRL00	LSE
6533	20.50	13:42:24	00053050996TRL00	LSE
4498	20.50	13:42:24	00053050997TRL00	LSE
6533	20.50	14:02:50	00053051672TRL00	LSE
1240	20.50	14:02:50	00053051673TRL00	LSE
6533	20.50	14:27:50	00053052481TRL00	LSE

2182	20.50	14:27:50	00053052482TRLO0	LSE
6533	20.50	14:57:50	00053054359TRLO0	LSE
1823	20.50	14:57:50	00053054360TRLO0	LSE
1670	20.50	15:10:50	00053054902TRLO0	LSE
6202	20.50	15:10:50	00053054903TRLO0	LSE
331	20.50	15:29:50	00053056129TRLO0	LSE
7854	20.50	15:29:50	00053056130TRLO0	LSE
6533	20.50	15:39:50	00053056606TRLO0	LSE
2028	20.50	15:39:50	00053056607TRLO0	LSE
1130	20.50	15:46:12	00053056868TRLO0	LSE
43	20.50	15:47:44	00053056937TRLO0	LSE
7075	20.10	16:27:50	00053059058TRLO0	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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