

9 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:	6 August 2021
Aggregate number of Ordinary Shares purchased:	100,000
Lowest price paid per share (GBP):	19.650
Highest price paid per share (GBP):	20.000
Average price paid per share (GBP):	19.8586

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 239,739,570 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 239,739,570. 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
7553	20.00	10:49:42	00053114141TRL00	LSE
8381	19.65	11:36:03	00053116313TRL00	LSE
5587	19.65	14:47:04	00053124570TRL00	LSE
8302	19.65	14:47:04	00053124569TRL00	LSE
2019	19.65	14:47:04	00053124568TRL00	LSE
985	20.00	14:59:07	00053125187TRL00	LSE
2871	20.00	14:59:07	00053125186TRL00	LSE
11647	20.00	14:59:07	00053125185TRL00	LSE
3707	20.00	16:13:07	00053128416TRL00	LSE

1941	20.00	16:13:07	00053128415TRLO0	LSE
2010	20.00	16:13:07	00053128414TRLO0	LSE
22172	19.90	16:23:07	00053128819TRLO0	LSE
19953	19.85	16:29:15	00053129191TRLO0	LSE
2323	19.85	16:35:10	00053129421TRLO0	LSE
259	19.85	16:35:10	00053129420TRLO0	LSE
29	19.85	16:35:10	00053129419TRLO0	LSE
261	19.85	16:35:10	00053129418TRLO0	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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