

ProVen Growth and Income VCT plc

Director/PDMR Shareholding

20 February 2023

ProVen Growth and Income VCT plc (the "Company") hereby announces that on 17 February 2023, certain directors, and their closely associated persons, purchased ordinary shares of 1.6187 pence each in the Company. This notification relates to transactions notified in accordance with the Market Abuse Regulation, further details of which are set out below.

1

Details of the person discharging managerial responsibilities/person closely associated

a)

Name

Malcolm Kennedy Hunt Moss

2

Reason for the notification

a)

Position/status

Non-Executive Director

b)

Initial notification/ Amendment

Initial notification

3

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)

Name

ProVen Growth and Income VCT plc

b)

LEI

213800K1RM776QM8XG84

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Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)

Description of the financial instrument, type of instrument

Identification code

Ordinary shares of 1.6187 pence each

Â Â Â

GB00B5B7YS03

b)

Nature of the transaction

Purchase under Offer for Subscription

c)

Price(s) and volume(s)

Price(s)	Volume(s)
Â Â£0.561	17,811

Â Â

d)

Aggregated information

Â Â Aggregate Price	Aggregate Volume	Aggregate Total
Â	Â	Â
Â£0.561	17,811	Â£10,000

e)

Date of the transaction

17 February 2023

f)

Place of the transaction

London

Beringea LLP

Company Secretary

Telephone 020 7845 7820

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