

12 June 2024

Triple Point Venture VCT Plc
(the "Company")
ANNUAL FINANCIAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Company announces that its Annual General Meeting ("AGM") will be held at 1.00pm on 23 July 2024 at 1 King William Street, London, EC4N 7AF. The following documents (as applicable) have been mailed to shareholders or otherwise made available today:

- Annual Report and Accounts for the year ended 29 February 2024 ("**2024 Annual Report**");
- Notice of AGM 2024 and;
- Form of Proxy.

The 2024 Annual Report is also available to view and download on the Company's website at <https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>. Shareholders who require a Form of Proxy should contact the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY.

In accordance with Listing Rule 9.6.1 copies of the documents have been submitted to the UK Listing Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT

Triple Point Investment Management LLP
(Investment Manager)

Tel: 020 7201 8989

Ian McLennan
Jack Rose

The Company's LEI is 213800AOOAQA5XQDEA89

Further information on the Company can be found on its website
<https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>

NOTES:

The Company is a Venture Capital Trust incorporated in July 2010 and was established to fund small and medium sized enterprises. The Investment Manager is Triple Point Investment Management LLP.

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