

**Total Voting Rights and Capital**

**LEI Code 213800SYIQPA3L3T1Q68**

In conformity with the provisions of Disclosure Guidance and Transparency Rule 5.6.1, Albion Crown VCT PLC (“the Company”) would like to notify the market of the following:

As at 31 July 2024, the issued share capital and voting rights of the Company are as follows:

<b>Class and nominal value of share</b>	<b>Total number of shares in issue</b>	<b>Number of shares held in treasury (with no voting rights attached)</b>	<b>Total number of shares in circulation with voting rights attached</b>	<b>Number of voting rights attached to each share</b>
Ordinary 1p shares	345,515,332	45,787,992	299,727,340	1

The above total voting rights figure may be used by shareholders or other persons as the denominator for the calculations by which they will determine whether 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.

31 July 2024

For further information please contact:

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