

19 December 2024

Baronsmead Second Venture Trust plc
(the "Company")

Transaction in Own Shares

The Company announces that on 19 December 2024 it made a market purchase of 1,896,685 of its own Ordinary shares of 10p each, at a price of 54.08 pence per share and the Company intends to hold these shares in treasury.

As a result of the above transaction the Ordinary shares in issue, shares held in treasury, and the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	437,415,822
Number of Ordinary Shares held in treasury	45,745,594
Total Voting Rights / Number of Ordinary Shares in issue (excluding treasury shares)	391,670,228

For further information please contact:

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