

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|          |  |   |          |           |        |     |
|----------|--|---|----------|-----------|--------|-----|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |          |           |        |     |
| a)       | Name   | Mr Justin Dowley  |          |           |        |     |
| <b>2</b> | <b>Reason for the notification</b>   |   |          |           |        |     |
| a)       | Position/status  | Chairman  |          |           |        |     |
| b)       | Initial notification /Amendment  | Initial notification  |          |           |        |     |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |          |           |        |     |
| a)       | Name   | Scottish Mortgage Investment Trust PLC  |          |           |        |     |
| b)       | LEI  | 213800G37DCS3Q9LJM38  |          |           |        |     |
| <b>4</b> | <b>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</b> |   |          |           |        |     |
| a)       | Description of the financial instrument, type of instrument  | Ordinary 5p shares  |          |           |        |     |
|          | Identification code  | GB00BLDYK618  |          |           |        |     |
| b)       | Nature of the transaction  | Acquisition through dividend re-investment  |          |           |        |     |
| c)       | Price(s) and volume(s)   | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£9.824</td> <td>339</td> </tr> </table> | Price(s) | Volume(s) | £9.824 | 339 |
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| £9.824   | 339  |   |          |           |        |     |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | N/A   |          |           |        |     |
| e)       | Date of the transaction  | 13 January 2025   |          |           |        |     |
| f)       | Place of the transaction   | LONDON STOCK EXCHANGE, (XLON)   |          |           |        |     |

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