

26 February 2025

Baronsmead Second Venture Trust plc
(the "Company")

Transaction in Own Shares

The Company announces that on 26 February 2025 it made a market purchase of 3,427,090 of its own Ordinary shares of 10p each, at a price of 51.19 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	49,172,684
Total Voting Rights / Number of Ordinary Shares in issue (excluding treasury shares)	388,243,138

For further information please contact:

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