

26 February 2025

**Baronsmead Venture Trust plc
(the "Company")**

Transaction in Own Shares

The Company announces that on 26 February 2025 it made a market purchase of 2,944,042 of its own Ordinary shares of 10p each, at a price of 48.90 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	424,464,819
Number of Ordinary Shares held in treasury	44,699,565
Total Voting Rights/Number of Ordinary Shares in issue (excluding treasury shares)	379,765,254

For further information please contact:

Baronsmead VCT Investor Relations

020 7382 0999

baronsmeadvcts@greshamhouse.com

LEI: 213800VQ1PQHOJXDDQ88

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