

27 June 2025

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

Transaction in Own Shares

The Company announces that on 27 June 2025 it made a market purchase of 2,369,722 of its own Ordinary shares of 10p each, at a price of 49.31 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	471,307,101
Number of Ordinary Shares held in treasury	47,985,326
Total Voting Rights/Number of Ordinary Shares in issue (excluding treasury shares)	423,321,775

For further information please contact:

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