

The Biotech Growth Trust PLC
01 September 2025

The Biotech Growth Trust PLC
Voting Rights and Capital

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, The Biotech Growth Trust PLC (the "Company") announces the following:

As at 31 August 2025, the Company capital consists of ordinary shares of 25p with each ordinary share holding one voting right. The total number of ordinary shares in issue is 23,845,881. The Company has no ordinary shares in Treasury.

Therefore, the total number of voting rights in the Company is 23,845,881.

The above figure (23,845,881) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in the Company or a change to their interest in the Company, under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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Company Secretary
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