

Alliance Witan PLC ('the Company')

LEI: 213800SZZD4E2IOZ9W55

Transaction in Own Shares

In accordance with the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, the Company announces that it has today purchased 83,500 of its own ordinary shares of 2.5p each at a price of 1,252p per share. These shares will be held in Treasury.

Following this transaction, the Company's share capital comprises:

Total issued share capital: 405,193,982
Shares held in Treasury (with no voting rights): 12,556,500
Total voting rights: 392,637,482

The total voting rights figure of 392,637,482 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, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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01 September 2025

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