

**ProVen Growth and Income VCT plc**  
**Issue of Equity (DRIS)**  
**30 January 2026**

The Company announces that it has on 30 January 2026 allotted 1,164,475 Ordinary Shares of 1.6187p each in respect of Shareholders who agreed to subscribe for shares under the terms of the Company's Dividend Reinvestment Scheme in respect of the dividend of 1.25p per Ordinary Share paid on 30 January 2026.

The shares were issued at 47.75p per share (being the latest published Net Asset Value adjusted for the dividend of 1.25p paid on 30 January 2026).

These shares will rank pari passu with existing Ordinary Shares.

Application to the Financial Conduct Authority and to the London Stock Exchange for the new shares to be admitted to the Official List and to trading on the London Stock Exchange's market for listed securities will be made shortly.

Following this issue, the total number of Ordinary Shares in issue is 326,325,848 which is also the total number of voting rights.

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