

ProVen VCT plc

Director/PDMR Shareholding

30 January 2026

ProVen VCT plc (the "Company") hereby announces that on 30 January 2026, certain directors purchased ordinary shares of 10 pence each in the Company. This notification relates to transactions notified in accordance with the Market Abuse Regulation, further details of which are set out below.

1

Details of the person discharging managerial responsibilities/person closely associated

a)

Name

James Barbour-Smith

2

Reason for the notification

a)

Position/status

Non-Executive Director

b)

Initial notification/ Amendment

Initial notification

3

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)

Name

ProVen VCT plc

b)

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21380091P1TTU2Z2AW75

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Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)

Description of the financial instrument, type of instrument

Identification code

Ordinary shares of 10 pence each

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GB00B8GH9P84

b)

Nature of the transaction

Issue of shares pursuant to the Company's dividend reinvestment scheme.

c)

Price(s) and volume(s)

Price(s)	Volume(s)
£0.614	1,161

£

d)

Aggregated information

Aggregate Price	Aggregate Volume	Aggregate Total
£0.614	1,161	£712.85

e)

Date of the transaction

30 January 2026

f)

Place of the transaction

London

Beringea LLP
Company Secretary
Telephone 020 7845 7820

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