

# British Smaller Companies VCT plc (“the Company”)

## Director/PDMR Transaction

The Company has been notified of the following notification of transaction by Person Discharging Managerial Responsibilities (“PDMR”).

### Transactions by persons discharging managerial responsibilities and persons closely associated with them

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |          |           |        |     |        |     |
|----------|--|---|----------|-----------|--------|-----|--------|-----|
| a)       | Name   | PERSONS CLOSELY ASSOCIATED WITH RUPERT COOK   |          |           |        |     |        |     |
| <b>2</b> | <b>Reason for the notification</b>   |   |          |           |        |     |        |     |
| a)       | Position/status  | DIRECTOR  |          |           |        |     |        |     |
| b)       | Initial notification /Amendment  | INITIAL NOTIFICATION  |          |           |        |     |        |     |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |          |           |        |     |        |     |
| a)       | Name   | BRITISH SMALLER COMPANIES VCT PLC   |          |           |        |     |        |     |
| b)       | LEI  | 213800QXD4A9A3GGB469  |          |           |        |     |        |     |
| <b>4</b> | <b>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</b> |   |          |           |        |     |        |     |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code   | ORDINARY SHARES OF 10P<br><br>GB0001403152  |          |           |        |     |        |     |
| b)       | Nature of the transaction  | Issue of Equity   |          |           |        |     |        |     |
| c)       | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.785</td> <td>691</td> </tr> <tr> <td>£0.785</td> <td>691</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £0.785 | 691 | £0.785 | 691 |
| Price(s) | Volume(s)  |   |          |           |        |     |        |     |
| £0.785   | 691  |   |          |           |        |     |        |     |
| £0.785   | 691  |   |          |           |        |     |        |     |

|    |                          |                 |
|----|--------------------------|-----------------|
|    |                          |                 |
| d) | Aggregated information   |                 |
|    | - Aggregated volume      | 1,382           |
|    | - Price                  | £1,085          |
| e) | Date of the transaction  | 11 January 2023 |
| f) | Place of the transaction | LONDON          |

For further information, please contact:

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