

15 June 2023

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**Alfa Financial Software Holdings PLC**  
**Transaction in own shares / Rule 2.9 Announcement**

Alfa Financial Software Holdings PLC ("Alfa" or the "Company"), a leading developer of mission-critical software for the asset finance industry, announces that on 14 June 2023 it purchased the following number of ordinary shares of 0.1p each in the Company pursuant to its share buyback programme.

Date of purchase:	14 June 2023
Number of ordinary shares purchased:	20,000
Volume weighted average price paid per share:	£1.888345
Lowest price paid per share:	£1.880000
Highest price paid per share:	£1.890000
Broker:	Barclays Capital Securities Limited

The purchased ordinary shares will be held in treasury and may be utilised to satisfy employee share-based award obligations.

In accordance with Rule 2.9 of The City Code on Takeovers and Mergers, the Company confirms that, including ordinary shares which have been purchased but not yet settled, the Company holds 4,555,912 ordinary shares in treasury and has 295,444,088 ordinary shares in issue (excluding treasury shares) as at the date and time of this announcement. The International Securities Identification Number for the Company's ordinary shares is GB00BDHXP30.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) (also in force in the UK, from time to time, including, where relevant, pursuant to the UK's Market Abuse (Amendment) (EU Exit) Regulations 2019), a detailed breakdown of individual trades is available below:

Number of shares purchased	Transaction price (GBP)	Time of transaction (BST)	Currency	Platform code	Transaction Reference number
1463	1.89	11:48:49	GBP	XLON	606214476472485756
536	1.89	11:50:31	GBP	XLON	606214476472536724
563	1.89	11:50:31	GBP	XLON	606214476472536725
1068	1.89	11:50:31	GBP	XLON	606214476472536726
1892	1.89	11:52:04	GBP	XLON	606214476472574372
2065	1.89	11:53:37	GBP	XLON	606214476472613536
1043	1.89	13:27:35	GBP	XLON	592140726032069844
565	1.89	13:27:35	GBP	XLON	592140726032069845
2131	1.88	13:34:00	GBP	XLON	592140726032296398
2193	1.885	14:26:15	GBP	XLON	606214476476858604
167	1.885	15:21:22	GBP	XLON	606214476479325684
1619	1.89	15:41:10	GBP	XLON	606214476480123307
1511	1.89	16:07:18	GBP	XLON	592140726038439935
1434	1.89	16:29:51	GBP	XLON	592140726039595388
1750	1.89	16:29:54	GBP	XLON	606214476482408027

**Enquiries**

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**LEI Number:** 213800C5UOZHUTNUGA28

**Notes to Editors**

Alfa has been delivering software systems and consultancy services to the global asset and automotive finance industry since 1990. Our best practice methodologies and specialised knowledge of asset finance facilitates delivery of large software implementations and highly complex business change projects. With an excellent delivery track record now into its fourth decade, Alfa's experience and performance is unrivalled in the industry.

Alfa Systems, our class-leading technology platform, is at the heart of some of the world's largest asset finance companies. Key to the business case for each implementation is Alfa Systems' ability to replace multiple customer systems with our single platform. Alfa Systems supports both retail and corporate business for auto, equipment, wholesale and dealer finance on a multijurisdictional basis, including leases/loans, originations and servicing. An end-to-end solution with integrated workflow and automated processing using business rules, Alfa Systems provides compelling solutions to asset finance companies.

Alfa Systems is currently live in 38 countries. Alfa has offices in Europe, Australasia and North America. For more information, visit [www.alfasystems.com](http://www.alfasystems.com)

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