

23 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 22 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:	22 June 2023
Number of ordinary shares purchased:	20,000
Volume weighted average price paid per share:	£1.961698
Lowest price paid per share:	£1.960000
Highest price paid per share:	£1.970000
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 4,666,312 ordinary shares in treasury and has 295,333,688 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 GB00BDHXPGB0.

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
2133	1.96	08:25:04	GBP	XLON	592143557157472615
1516	1.96	09:30:02	GBP	XLON	606217307606242857
2337	1.96	09:30:02	GBP	XLON	592143557159939238
880	1.97	12:19:36	GBP	XLON	592143557165943936
818	1.97	12:19:36	GBP	XLON	592143557165943937
1506	1.97	12:21:15	GBP	XLON	606217307612127755
192	1.97	12:21:15	GBP	XLON	606217307612127756
1832	1.96	13:09:18	GBP	XLON	592143557167704006
714	1.96	14:27:16	GBP	XLON	606217307616887345
568	1.96	14:27:16	GBP	XLON	606217307616887348
421	1.96	14:27:16	GBP	XLON	606217307616887349
1645	1.96	15:13:31	GBP	XLON	606217307619407265
2310	1.96	15:13:31	GBP	XLON	592143557173519406
3128	1.96	16:22:54	GBP	XLON	606217307623174242

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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.

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