

12 September 2023

finnCap Group plc
("finnCap" or the "Company")

PDMR Dealings

Further to the announcement on 7 September 2023 that the recommended all-share merger (the "**Merger**") between Cenkos Securities plc, now renamed Cavendish Securities plc ("**Cenkos**") and the Company by way of a court-sanctioned scheme of arrangement under Part 26 of the Companies Act 2006 (the "**Scheme**") had become effective, finnCap today announces that rollover awards to participants in the Cenkos Deferred Bonus Scheme ("**Cenkos DBSS**") and the Cenkos Short-Term Incentive Plan ("**Cenkos STIP**"), as described in the Scheme document, have been made in respect of their unvested awards under the Cenkos DBSS and the Cenkos STIP in accordance with the terms of the Cenkos DBSS and the Cenkos STIP (the "**Rollover DBSS Awards**" and the "**Rollover STIP Awards**").

As a result, Julian Morse and Ben Procter (who since the effective date of the Merger are now Executive Directors and PDMRs of the Company) received the Rollover DBSS Awards and Rollover STIP Awards over finnCap shares set out in the notifications below, made in accordance with the requirements of the UK Market Abuse Regulation.

Contacts

finnCap Group plc

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Tim Redfern

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Julian Morse
2	Reason for the notification	
a)	Position/status	Joint Chief Executive Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	finnCap Group plc
b)	LEI	213800DLRUJW6JVNS533
4	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	Ordinary shares

a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares GB00BGKPX309						
b)	Nature of the transaction	(1) Grant of rollover award under the Short-Term Incentive Plan (2) Grant of rollover award under the Deferred Bonus Scheme						
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>(1) Nil</td><td>(1) 2,044,292</td></tr><tr><td>(2) Nil</td><td>(2) 871,017</td></tr></table>	Price(s)	Volume(s)	(1) Nil	(1) 2,044,292	(2) Nil	(2) 871,017
Price(s)	Volume(s)							
(1) Nil	(1) 2,044,292							
(2) Nil	(2) 871,017							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	8 September 2023						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Ben Procter							
2	Reason for the notification								
a)	Position/status	Chief Financial Officer							
b)	Initial notification /Amendment	Initial							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	finnCap Group plc							
b)	LEI	213800DLRUJW6JVNS533							
4	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 GB00BGKPX309							
b)	Nature of the transaction	(1) Grant of rollover award under the Short-Term Incentive Plan (2) Grant of rollover award under the Deferred Bonus Scheme							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>319,420</td></tr><tr><td>Nil</td><td>1,014,035</td></tr></table>		Price(s)	Volume(s)	Nil	319,420	Nil	1,014,035
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Nil	319,420								
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d)	Aggregated information - Aggregated volume - Price	N/A							
e)	Date of the transaction	8 September 2023							

f)	Place of the transaction	Outside a trading venue
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