

1 December 2023

Softcat plc ("Softcat" or "the Company")

Total Voting Rights

In accordance with the Disclosure Guidance and Transparency Rules (DTR 5.6), Softcat makes the following disclosure with respect to the share capital and voting rights of the Company.

As at 30 November 2023, the share capital of the Company consisted of 199,604,926 Ordinary Shares of £0.0005 each with voting rights ("shares"). The Company does not hold any shares in treasury.

Therefore, the total number of shares and voting rights in the Company is 199,604,926. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

**Luke Thomas,
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Softcat plc**

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