

8 December 2023

Softcat plc

**Notification of Transactions by
Persons Discharging Managerial Responsibilities and Persons Closely Associated with Them**

The notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

| | | | |
|----|---|---|-----------|
| 1. | Details of PDMR / person closely associated with them ("PCA") | | |
| a) | Name | Graham Charlton | |
| 2. | Reason for the notification | | |
| a) | Position / status | CEO | |
| b) | Initial notification / amendment | Initial Notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Softcat plc | |
| b) | LEI | 213800N42YZLR9GLVC42 | |
| 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 | Ordinary Shares of £0.0005 each | |
| | Identification Code | ISIN: GB00BYZDVK82 | |
| b) | Nature of the transaction | Purchase of Partnership Shares under the Softcat plc Share Incentive Plan | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1,300p | 11 |
| d) | Aggregated information Aggregated volume Price | N/A | |
| e) | Date of the transaction | 7 December 2023 | |
| f) | Place of the transaction | London Stock Exchange | |

| | | |
|----|---|----------------------|
| 1. | Details of PDMR / person closely associated with them ("PCA") | |
| a) | Name | Katy Mecklenburgh |
| 2. | Reason for the notification | |
| a) | Position / status | CFO |
| b) | Initial notification / | Initial Notification |

| | | | |
|----|---|---|-----------|
| 2) | Initial Notification / amendment | Initial Notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Softcat plc | |
| b) | LEI | 213800N42YZLR9GLVC42 | |
| 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 Identification Code | Ordinary Shares of £0.0005 each ISIN: GB00BYZDVK82 | |
| b) | Nature of the transaction | Purchase of Partnership Shares under the Softcat plc Share Incentive Plan | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 1,300p | 11 |
| d) | Aggregated information Aggregated volume Price | N/A | |
| e) | Date of the transaction | 7 December 2023 | |
| f) | Place of the transaction | London Stock Exchange | |

Luke Thomas
Company Secretary, Softcat plc
8 December 2023

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