

28 March 2024

Alfa Financial Software Holdings PLC
Notice of 2024 AGM and Annual Report and Accounts

Alfa Financial Software Holdings PLC ("Alfa" or the "Company"), a leading developer of mission-critical software for the asset finance industry, announces that the following documents have today been posted or otherwise made available to shareholders:

- Annual Report and Accounts for the year ended 31 December 2023 ("2023 Annual Report");
- Notice of 2024 Annual General Meeting ("AGM"); and
- Form of Proxy.

The 2023 Annual Report and Notice of 2024 AGM can also be viewed on the Company's website <https://www.alfasystems.com/investors/>.

The AGM will be held on 1 May 2024 at 3:00 p.m. at Moor Place, One Fore Street Avenue, London, EC2Y 9DT.

Shareholders can submit questions for the Board in advance of the AGM to CoSec@alfasystems.com.

In accordance with Listing Rule 9.6.1, copies of the 2023 Annual Report, Notice of 2024 AGM and Form of Proxy have been submitted to the National Storage Mechanism and will shortly be made available for inspection at <http://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information:

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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 multi-jurisdictional 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 37 countries. Alfa has offices in Europe, Australasia and North America. For more information, visit www.alfasystems.com.

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