

3 June 2024

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 31 May 2024, the share capital of the Company consisted of 199,752,234 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 199,752,234. 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,
Company Secretary
Softcat plc**

Tel: +44 (0)20 7167 4961

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRFJMPTMTTMMAI