

8 May 2025

**Alfa Financial Software Holdings PLC**  
**Grant of options under the Sharesave Plan**

Alfa Financial Software Holdings PLC (the "Company") announces that on 8 May 2025, Duncan Magrath and Matthew White were each granted 11,302 options under the 2025 Sharesave Plan. The shares under option have an option price of 162.8 pence per share. The period during which they can be exercised is from 1 June 2028 to 31 December 2028.

The information contained in this notification is disclosed in accordance with the requirements of the UK Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Duncan Magrath
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Alfa Financial Software Holdings PLC
b)	LEI	213800C5UOZHUTNUGA28
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Alfa Financial Software Holdings PLC ordinary shares of £0.001 each  GB00BDHXP30
b)	Nature of the transaction	Grant of options under the Alfa Financial Software Holdings PLC Sharesave Plan
c)	Price(s) and volume(s)	Option price 162.8 p Volume(s) 11,302
d)	Aggregated information  - Aggregated volume  - Price	As above
e)	Date of the transaction	8 May 2025
f)	Place of the transaction	Outside of a trading venue
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	

a)	Name	Matthew White				
<b>2 Reason for the notification</b>						
a)	Position/status	Chief Operating Officer				
b)	Initial notification /Amendment	Initial Notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Alfa Financial Software Holdings PLC				
b)	LEI	213800C5UOZHUTNUGA28				
<b>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</b>						
a)	Description of the financial instrument, type of instrument	Alfa Financial Software Holdings PLC ordinary shares of £0.001 each				
	Identification code	GB00BDHXP G30				
b)	Nature of the transaction	Grant of options under the Alfa Financial Software Holdings PLC Sharesave Plan				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Option price</td> <td>Volume(s)</td> </tr> <tr> <td>162.8p</td> <td>11,302</td> </tr> </table>	Option price	Volume(s)	162.8p	11,302
Option price	Volume(s)					
162.8p	11,302					
d)	Aggregated information - Aggregated volume - Price	As above				
e)	Date of the transaction	8 May 2025				
f)	Place of the transaction	Outside of a trading venue				

For further information:

**Alfa Financial Software Holdings PLC**

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Charlotte Caulfield  
Company Secretary

**LEI Number:** 213800C5UOZHUTNUGA28

**Notes to Editors**

Alfa has been delivering software systems and services to the global asset and automotive finance industry since 1990. Our agile methodologies and specialised knowledge of asset and automotive finance enables the 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 and automotive finance companies. Alfa Systems supports both retail and corporate business for auto, equipment, wholesale and dealer finance on a multijurisdictional basis, including leases/loans, originations and servicing. A cloud-native, 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](http://www.alfasystems.com).

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