

4 August 2025

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Distribution Finance Capital Holdings plc
("DF Capital" or the "Company" together with its subsidiaries the "Group")

Transfer of Treasury Shares and Total Voting Rights

Pursuant to AIM Rule 17, the Company (DFCH:AIM) announces that on 1 August 2025 it transferred 210,000 ordinary shares of 1 pence each ("**Ordinary Shares**") out of treasury for £0.30 per Ordinary Share to satisfy the exercise of share options pursuant to the Company's SAYE scheme.

Following this transfer, the Company's issued share capital consists of 179,369,199 Ordinary Shares of which 12,756,866 Ordinary Shares are held in treasury. The voting rights of treasury shares are automatically suspended.

The total number of voting rights in the Company is therefore 166,612,333. 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 in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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About DF Capital

DF Capital is a specialist independent bank providing award-winning commercial finance solutions and savings products to consumers and small businesses.

Founded in 2016, the Group is headquartered in Manchester with over 130 people. DF Capital's commercial lending supports, distributors and manufacturers across sectors including Automotive, Leisure and Luxury. In 2020, the Group became a fully authorised bank and started offering a range of consumer savings products.

The Group is listed on AIM on the London Stock Exchange under the ticker DFCH.

For more information, please visit www.dfcapital.bank

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