

9 October 2025

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) |
|    |                                                                                                                                                                                                   | 1,569p                                                                    | 10        |
| d) | Aggregated information<br>Aggregated volume<br>Price                                                                                                                                              | N/A                                                                       |           |
| e) | Date of the transaction                                                                                                                                                                           | 7 October 2025                                                            |           |
| 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                                                                                                                                                           | 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) |
|    |                                                                                                                                                                                                   | 1,569                                                                     | 10        |
| d) | Aggregated information<br><br>Aggregated volume<br><br>Price                                                                                                                                      | N/A                                                                       |           |
| e) | Date of the transaction                                                                                                                                                                           | 7 October 2025                                                            |           |
| f) | Place of the transaction                                                                                                                                                                          | London Stock Exchange                                                     |           |

**Luke Thomas**  
**Company Secretary, Softcat plc**  
**9 October 2025**

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