

**Craneware plc**

**("Craneware" or the "Company" or the "Group")**

**Reduction of Capital confirmed**

**6 November 2025** - Craneware (AIM: CRW.L), a leader in healthcare financial performance solutions, announces that the Reduction of Capital, comprising the Share Premium Reduction and the Merger Reserve Reduction approved by shareholders at the General Meeting held on 20 August 2025, has today been confirmed by the Court of Session, Edinburgh, Scotland (the "Court").

The Court order will now be registered with the Registrar of Companies, on registration of which the Reduction of Capital will become effective.

The Reduction of Capital will create additional distributable reserves of US 284,185,184.18. The Reduction of Capital itself does not involve any distribution or repayment of capital, share premium or merger reserve by the Company and does not reduce the underlying net assets of the Company.

Any terms used but not defined in this announcement are as defined in the announcement issued by Craneware on 1 August 2025.

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**About Craneware**

For over 25 years, The Craneware Group (AIM:CRW.L) has been a leader in healthcare financial and operational transformation, delivering cutting-edge technologies that drive measurable impact. Our Trisus® cloud ecosystem unifies data, revenue intelligence, margin intelligence, and advanced analytics, enabling healthcare organizations to optimize performance, improve financial sustainability, and drive strategic growth. As a trusted Microsoft partner, we provide future-ready solutions-including the Best in KLAS Trisus Chargemaster - that simplify the complexities of healthcare finance and operations. What sets us apart is our unique combination of deep healthcare expertise and engineering excellence, positioning us as a strategic partner rather than just a technology provider. The Craneware Group empowers healthcare organizations to achieve sustainable financial success while delivering better outcomes for the communities they serve - today and in the future. Together, we are transforming the business of healthcare.

Learn more at [www.thecranewaregroup.com](http://www.thecranewaregroup.com)

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