

CyanConnode Holdings plc

Block listing update and Total Voting Rights

24 December 2025

CyanConnode Holdings plc (the "Company") provides an update on its block listing arrangements (the "Block Listing Shares") for the period from 11 January 2022 to 23 December 2025.

Name:	CyanConnode Holdings plc
Name of schemes:	Share-based Payment Agreements / Share Incentive Schemes for Directors and Employees
Period of return:	From 11 January 2022 to 23 December 2025
Balance of unallotted securities under scheme(s) from previous return:	1,894,298 ordinary shares of 2.0p each
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last Review (if any increase has been applied for):	n/a
<i>Less</i> : Number of securities issued/allotted under Share-based Payment Scheme during period	758,412 ordinary shares of 2.0p each
<i>Less</i> : Number of securities issued/allotted under Share Incentive Scheme during period	nil ordinary shares of 2.0p each
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:	1,135,886 ordinary shares of 2.0p each

Number and class of securities originally admitted:	50,000 ordinary shares of 2p each (16/09/2010)
	50,000 ordinary shares of 2p each (01/10/2010)
	50,000 ordinary shares of 2p each (06/07/2011)
	50,000 ordinary shares of 2p each (01/02/2012)
	50,000 ordinary shares of 2p each (13/04/2012)
	50,000 ordinary shares of 2p each (20/07/2012)
	150,000 ordinary shares of 2p each (01/08/2013)
	150,000 ordinary shares of 2p each (15/01/2014)
	150,000 ordinary shares of 2p each (26/06/2014)
	150,000 ordinary shares of 2p each (02/09/2015)
	500,000 ordinary shares of 2p each (14/12/2015)
	2,027,511 ordinary shares of 2p each (01/07/2016)
	500,000 ordinary shares of 2p each (25/08/2016)
	500,000 ordinary shares of 2p each (12/01/2017)
	500,000 ordinary shares of 2p each (30/06/2017)
	500,000 ordinary shares of 2p each (09/04/2018)
	1,500,000 ordinary shares of 2p each (25/10/2019)
	2,500,000 ordinary shares of 2p each (15/12/2020)
	3,000,000 ordinary shares of 2p each (26/11/2021)

The Share Incentive Scheme Block Listing shares may be used for the issue of shares pursuant to director and employee share options.

Subject to the Company having the relevant authorities approved by shareholders, the Share-Based Payment Block Listing Shares may be used to settle cash sums due by the Company for suppliers and professional advisers. They may also be used for the payment of employee salaries. In such cases these shares are issued out of the Block Listing Shares at the closing mid-market price of the Company's ordinary shares of 2.0p each ("Ordinary Shares") on the trading day prior to issue.

Total Voting Rights

As at 24 December 2025, the Company has 359,035,103 Ordinary Shares in issue. The Company holds no Ordinary Shares in treasury. This figure may be used by the Company's shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

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