

9 January 2026

**TPXimpact Holdings PLC**

("TPXimpact", or the "Group", or the "Company")

**Share Incentive Plan**

**Share Incentive Plan**

The Company has been notified that the SIP Trustees (Cytec Trustees Limited) acquired a total of 21,860 shares (the "Partnership Shares") on 8th January 2026 at a price of £0.2065 per Ordinary Share and a total aggregate cost of £4,514.09. The Partnership Shares were acquired through market purchases and have been allocated to those Company employees participating in its Share Incentive Plan (SIP) scheme.

The SIP scheme is designed to reward and incentivise employees of the Company through tax-efficient salary sacrifice and a free matching award of Ordinary Shares on a one-for-one basis. Accordingly, on 8th January 2026, the SIP Trustees allocated a total of 21,860 matching shares (the "Matching Shares") under the SIP. The Matching Shares have been allocated to the Company employees from unallocated shares already held by the SIP Trustee.

**Enquiries:**

**TPXimpact Holdings**  
Bjorn Conway, CEO  
Noel Douglas, CFO

Via Alma Strategic

**Cavendish Capital Markets Limited**  
(**Nominated Adviser and Broker**)  
Marc Milmo / Trisyia Jamaludin (Corporate Finance)  
Tim Redfem (Corporate Broking)

+44 (0) 20 7220 0500

**Alma Strategic Communications**  
(**Financial PR**)  
Josh Royston / Andy Bryant / Louisa El-Ahwal

tpx@almastrategic.com  
+44 (0) 20 3405 0209

**About TPXimpact**

We believe in a world enriched by people-powered digital transformation. Working in collaboration with organisations, we're on a mission to accelerate positive change and build a future where people, places and the planet are supported to thrive.

Led by passionate people, TPXimpact works closely with its clients in agile, multidisciplinary teams; challenging assumptions, testing new approaches and building confidence and capabilities. Combining our rich heritage with expertise in human-centred design, data, experience and technology, we work to create sustainable solutions with the flexibility to learn, evolve and change.

The business is being increasingly recognised as a leading alternative digital transformation provider to the UK public services sector, with over 90% of its client base representing public services.

More information is available at [www.tpximpact.com](http://www.tpximpact.com).

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