

30 January 2026

Alfa Financial Software Holdings PLC
Total Voting Rights

In accordance with the FCA's Disclosure and Transparency Rule 5.6.1R, Alfa Financial Software Holdings PLC ("Alfa" or the "Company"), a leading developer of mission-critical software for the asset finance industry, hereby notifies the market of the following:

As at 30 January 2026, the Company's issued ordinary share capital consists of 300,000,000 ordinary shares of 0.1p each, of which 3,351,689 are held in Treasury. The shares held in Treasury have no voting rights.

Therefore, the total number of voting rights in the Company as at 30 January 2026 is 296,648,311. Each share entitles the holder to one vote.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in or a change to their interest in the Company under the Disclosure and Transparency Rules.

Enquiries

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Notes to Editors

[Alfa](#) has been delivering leading-edge technology to the global asset finance and leasing industry since 1990. Our specialised expertise enables us to deliver the most challenging systems transformation projects successfully.

[Alfa Systems](#), our class-leading SaaS platform, is at the heart of the world's largest and most progressive asset finance operations. Supporting all types of automotive, equipment and wholesale finance, Alfa Systems is proven at volume and across borders, and trusted by leading brands to manage complex portfolios, drive efficiency and sustainability, and enhance the customer experience.

With full functionality for originations, servicing and collections, Alfa Systems is live in 37 countries, representing an integrated point solution, a rapid off-the-shelf implementation, or an end-to-end platform for the complex global enterprise. Alfa Systems 6, a breakthrough iteration of our software platform, was launched in 2024.

Alfa maintains exceptional customer satisfaction through an impeccable track record, with our experience and performance unrivalled in the industry. Our customers stick with us for the long term, because we deliver value that lasts for decades.

Alfa has offices all over Europe, Australasia and the Americas. For more information, visit us at alfasystems.com or on [LinkedIn](#).

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