

10 February 2026

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 Identification Code	Ordinary Shares of £0.0005 each ISIN: GB00BYZDVK82				
b)	Nature of the transaction	Purchase of Partnership Shares under the Softcat plc Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1,172p</td><td>13</td></tr></table>	Price(s)	Volume(s)	1,172p	13
Price(s)	Volume(s)					
1,172p	13					
d)	Aggregated information Aggregated volume Price	N/A				
e)	Date of the transaction	9 February 2026				
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

	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
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a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.0005 each ISIN: GB00BYZDVK82
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c)	Price(s) and volume(s)	Price(s) Volume(s) 1,172p 13
d)	Aggregated information Aggregated volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange

**Luke Thomas
Company Secretary, Softcat plc**

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