

**16 February 2026**

**Softcat plc ("Softcat" or "the Company")  
Completion of Share Buyback Programme**

Softcat plc announces that it has completed the share buyback programme, announced on 8 January 2026 to repurchase up to £45 million of its ordinary shares.

Under the terms of the programme, the Company repurchased a total of 3,352,161 ordinary shares for an aggregate consideration of £44,999,915, including stamp duty and expenses. This represents 1.67% of the issued share capital of the Company when the programme commenced. The volume weighted average price of the shares repurchased was 1,333.082p. All shares purchased under the programme have been cancelled.

Following the completion of the programme, the Company's issued share capital consists of 196,840,451 ordinary shares. Therefore, the total number of voting rights in the Company is 196,840,451. The Company does not hold any shares in treasury.

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

This announcement will also be available on Softcat's website at: <https://www.softcat.com/about-us/investor-centre/regulatory-news>

**For further information please contact:**

**Softcat plc**

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