

Capita plc
(the "Company")

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1 Details of the person discharging managerial responsibilities / person closely associated		
a) Name	Manpreet Singh	
2 Reason for the notification		
a) Position/status	Chief Technology Officer (PDMR)	
b) Initial notification /Amendment	Initial notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name	Capita plc	
b) LEI	CMIGEWPLHL4M7ZV0IZ88	
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		
Description of the financial instrument, type of instrument	Ordinary shares of 31p each	
Identification code	GB00BPCT7534	
b) Nature of the transaction	Consideration paid to Manpreet Singh in relation to vesting of a nil cost option over notional Capita ordinary shares under the Capita plc Executive Plan 2021 granted on 10 May 2024	
c) Price(s) and volume(s)	Price(s)	Volume(s)
	Â£nil	24,603 notional shares vested at 3.155 pence
d) Aggregated information		
- Aggregated volume	24,603 notional shares vested at 3.155 pence	
- Price	Â£nil	
e) Date of transaction	11 May 2026	
f) Place of transaction	Outside of a trading venue	