RNS Number : 6869A
Softcat PLC
27 October 2026

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SOFTCAT plc

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

Annual Financial Report
and
Notice of Annual General Meeting

Following the release on 14 October 2026 of the Group's preliminary results for the year ended 31 July 2026, Softcat announces that it has published its 2026 Annual Report and Accounts ('Annual Report') and Notice of 2026 Annual General Meeting ('Notice of AGM') on its website at https://www.softcat.com/about-us/investor-centre.

The Company also announces that its 2026 Annual General Meeting ('AGM') will be held at 11.30 a.m. on 15 December 2026 at Solar House, Fieldhouse Lane, Marlow, Buckinghamshire, SL7 1LW, United Kingdom.

Hard copies of the Annual Report and Notice of AGM will be mailed on 2 November 2026 to those shareholders who have elected to continue to receive paper communications.

In accordance with the UK Listing Rules 6.4.1 and 10.6.10, the below documents will be submitted to the Financial Conduct Authority via the National Storage Mechanism ('NSM') and will shortly be available to the public for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

- 2026 Annual Report and Accounts
- Notice of 2026 AGM
- Rules of the Softcat plc 2026 Irish Save-As-You-Earn Plan

In accordance with the Disclosure Guidance and Transparency Rule 6.3.5(1A), the following regulated information required under DTR 6.3.5 is available in unedited full text within the Annual Report, as uploaded and available on the NSM and on the Group's website:

- the principal risks and uncertainties facing Softcat;
- the Directors' responsibility statement made in respect of the financial statements and Directors' Report contained in the Annual Report; and
- a statement regarding related party transactions.

This information should be read in conjunction with the Group's preliminary results announcement. This announcement is not a substitute for reading the full Annual Report.

For further information, please contact:

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