

Fintel plc
(the "Company" or "Fintel")

Notice of AGM and Annual Report

Fintel (AIM: FNTL), the leading provider of fintech and support services to the UK retail financial services sector, today announces that its annual report for the year ended 31 December 2020 and the notice of its 2021 annual general meeting have now been published and are available in the Investors section of the Company's website at www.wearefintel.com/investors/aim-rule-26/.

The AGM will be held at Fintel House, St Andrew's Road, Huddersfield HD1 6NA on Wednesday 28 April 2021 at 12:30 pm (UK time).

As the lockdown measures remain in place at the time of writing this report, the Board has reluctantly accepted that it is likely that the forthcoming AGM will be subject to limited attendance with only Directors, or their proxies, expected to be present in person. If the situation changes, the Company will update shareholders via a Regulatory Information Service and on the Company's website. Shareholders are therefore encouraged to send in their votes using their proxy cards and submit any questions to companysecretary@fintelplc.com.

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