

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.

Fintel plc

(the "Company" or "Fintel")

Director / PDMR Dealing

Fintel plc, the leading independent provider of fintech and support services to the UK's retail financial services sector, is pleased to announce that it has been notified that Neil Stevens and David Thompson, each of whom are directors of the Company (the "Directors") have purchased, in aggregate, 41,327 ordinary shares in the Company as listed below.

Following this transaction, the Directors have a resulting interest in the ordinary shares of the Company as listed below.

| Name | Shares in Fintel before purchase | Shares in Fintel purchased | Shares in Fintel held after purchase | % total shares in issue |
|------------------------------------|---|-----------------------------------|---|--------------------------------|
| Neil Stevens (Joint CEO) | 3,707,463 | 25,000 | 3,732,463 | 3.63% |
| David Thompson (CFO) | 23,673 | 16,327 | 40,000 | 0.04% |

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

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 | Neil Stevens |
| 2 | Reason for the notification | |
| a) | Position/status | Joint Chief Executive 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 | Fintel plc |
| b) | LEI | 213800DXP1VY21GCTH04 |

| | | |
|----------|--|---|
| 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, type of instrument Identification Code | Ordinary shares of 1 p each ISIN: GB00BG1THS43 |
| b) | Nature of the transaction | Purchase of ordinary shares of 1p each |
| c) | Price(s) and volume(s) | Price(s): 225.06 p Volume(s) 25,000 |
| d) | Aggregated information | 10,000 @ 223p 3,250 @ 226.9p 2,500 @ 226.64p 9,250 @ 226.20p |
| e) | Date of transaction | 22 March 2022 |
| f) | Place of transaction | London stock Exchange, AIM |

| | | |
|----------|--|--------------------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | David Thompson |
| 2 | Reason for the notification | |
| a) | Position/status | Chief Financial 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 | Fintel plc |
| b) | LEI | 213800DXP1VY21GCTH04 |
| 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, type of instrument | Ordinary shares of 1 p each |

| | | |
|----|---------------------------|---|
| | Identification Code | ISIN: GB00BG1THS43 |
| b) | Nature of the transaction | Purchase of ordinary shares of 1p each |
| c) | Price(s) and volume(s) | Price(s): 224.71p Volume(s) 16,327 |
| d) | Aggregated information | 7,327 shares at 223.04p 2,000 shares at 223.79p 7,000 shares at 226.72p |
| e) | Date of transaction | 22 March 2022 |
| f) | Place of transaction | London stock Exchange, AIM |

For further information please contact:

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