

25 July 2022

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, has been notified that Neil Stevens, Joint CEO of the Company, has purchased 25,000 ordinary shares of 1p each in the capital of the Company ("**Ordinary Shares**").

Following this transaction, Neil Stevens has an interest in 3,775,000 Ordinary Shares, representing 3.66% of the Company's issued ordinary share capital.

The notification below, made in accordance with the requirements of the UK 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) | <table border="1" style="width: 100%;"> <thead> <tr> <th>Volume</th> <th>Price (p)</th> </tr> </thead> <tbody> <tr> <td>10,000</td> <td>195.0p</td> </tr> <tr> <td>5,000</td> <td>195.0p</td> </tr> <tr> <td>10,000</td> <td>194.9p</td> </tr> </tbody> </table> | Volume | Price (p) | 10,000 | 195.0p | 5,000 | 195.0p | 10,000 | 194.9p |
| Volume | Price (p) | | | | | | | | | |
| 10,000 | 195.0p | | | | | | | | | |
| 5,000 | 195.0p | | | | | | | | | |
| 10,000 | 194.9p | | | | | | | | | |
| d) | Aggregated information | Price(s): 194.96 p Volume(s): 25,000 | | | | | | | | |

| | | |
|----|----------------------|-----------------------------|
| e) | Date of transaction | 25 July 2022 |
| f) | Place of transaction | London Stock Exchange, AIMX |

For further information please contact:

Fintel plc

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