

2nd April 2026

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

Notice of 2026 AGM and Annual Report FY25

Fintel (AIM: FNTL), a 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 2025 and the notice of its 2026 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 Tuesday 19 May 2026 at 10am BST.

We look forward to meeting shareholders in person at Fintel House. Shareholders who are unable to attend in person are encouraged to send in their votes using their proxy cards and submit any questions to us at companysecretary@fintelplc.com.

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Notes to Editors

Fintel is a leading provider of software and services to the UK retail financial services sector. Through its two divisions, Software & Data and Services, and portfolio of trusted brands including Defaqto, Simplybiz and threesixty, Fintel provides technology and expert support services to thousands of intermediary businesses, data and distribution services to hundreds of financial institutions, and expert product ratings that empower millions of consumers to make better informed financial decisions.

For more information about Fintel, please visit the website: www.wearefintel.com

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