

4 April 2024

**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 2023 and the notice of its 2024 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/](http://www.wearefintel.com/investors/aim-rule-26/).

The AGM will be held at Fintel House, St Andrew's Road, Huddersfield HD1 6NA on Tuesday 21 May 2024 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 [fintel@almondco.uk](mailto:fintel@almondco.uk).

**For further information, please contact:**

<b>Fintel plc</b> Matt Timmins (Joint Chief Executive Officer) Neil Stevens (Joint Chief Executive Officer) David Thompson (Chief Financial Officer)	via MHP Group
<b>Zeus (Nominated Adviser and Joint Broker)</b> Martin Green Dan Bate	+44 (0) 20 3829 5000
<b>Investec Bank (Joint Broker)</b> Bruce Garrow David Anderson	+44 (0) 20 7597 5970
<b>MHP Group (Financial PR)</b> Reg Hoare Robert Collett-Creedy	+44 (0) 7736 464749 <a href="mailto:Fintel@mhpgroup.com">Fintel@mhpgroup.com</a>

**Notes to Editors**

Fintel is the UK's leading fintech and support services business, combining the largest provider of intermediary business support, SimplyBiz, and the leading research, ratings and Fintech business, Defaqto.

Fintel provides technology, compliance and regulatory support to thousands of intermediary businesses, data and targeted distribution services to hundreds of product providers and empowers millions of consumers to make better informed financial decisions. We serve our customers through three core divisions:

The **Intermediary Services** division provides technology, compliance, and regulatory support to thousands of intermediary businesses through a comprehensive membership model. Members include directly authorised IFAs, Wealth Managers and Mortgage Brokers.

The **Distribution Channels** division delivers market Insight and analysis and targeted distribution strategies to financial institutions and product providers. Clients include major Life and Pension companies, Investment Houses, Banks, and Building Societies.

The **Fintech and Research** division (Defaqto) provides market leading software, financial information and product research to product providers and intermediaries. Defaqto also provides product ratings (Star Ratings) on thousands of financial products. Financial products are expertly reviewed by the Defaqto research team and are compared and rated based on their underlying features and benefits. Defaqto ratings help consumers compare and buy financial products with confidence.

For more information about Fintel, please visit the website: [www.wearefintel.com](http://www.wearefintel.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAQKNBNPBKDFQK