

21 May 2024

**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 a PDMR has been awarded shares in Company's growth share plan. The terms of the award are identical to those attaching to the 2023 Awards as disclosed in the Company's announcement of the growth share plan on 17 August 2023. Details of the shares awarded are set out below.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Russell Naglis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	General Counsel and Company Secretary (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification Code	Growth Shares in Fintel Group Holdings Limited  ISIN: GB00BG1THS43
b)	Nature of the transaction	Grant of Growth Shares
c)	Price(s) and volume(s)	Price(s) Nil  Volume(s) 5 B Shares 6 C Shares 7 D Shares
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	20 May 2024

f)	Place of transaction	Outside a trading venue
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**For further information please contact:**

**Fintel plc** via MHP Group  
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**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)

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