



Computacenter - Director/PDMR Shareholding

April 2, 2025

RNS Number : 3929D
Computacenter PLC
02 April 2025

Computacenter plc

Incorporated in England
Registration number: 03110569
LEI: 549300XSXUZ1119DB105
ISIN: GB00BV9FP302

Computacenter plc (the 'Company')

The following notifications are made under Article 19 of the Market Abuse Regulation ('MAR') relating to certain transactions in the shares of the Company by Directors of the Company, Persons Discharging Managerial Responsibilities ('PDMR') of the Company and Persons Closely Associated ('PCA') with the Directors and PDMRs.

Vesting of Award and Subsequent Sale of Shares

Computacenter 2017 Deferred Bonus Plan

The Company announces that on 31 March 2025, the following conditional award over Ordinary Shares vested for the Director below. This followed, in accordance with the rules of the Computacenter 2017 Deferred Bonus Plan, the Company vesting tranches of the related conditional 2022 Bonus Award, which was granted on 6 April 2023, over Ordinary Shares. Vesting of this tranche of the 2022 Bonus Award was subject to the completion of a one-year holding period. Further, certain of the Ordinary Shares, resulting from the vesting of the award, were automatically sold for 2432 pence each to cover tax and national insurance liabilities arising in connection with the vesting.

DIRECTOR	Number of shares acquired following vesting¹	Number of shares automatically sold	Number of shares retained
Mr M J Norris (Director)	3,332	1,571	1,761

¹ On 31 March 2025, the Director listed above became entitled to ordinary shares of 7⁵/₉ pence each in the capital of the Company, as a result of an Award vesting under the DBP. Awards granted under the DBP Plan vest in two tranches with one-half of the deferred shares from the Bonus Awards vesting after

one year and the remaining deferred shares from the Bonus Awards vesting after two years. The shares vesting above relate to the first tranche of the 2022 Bonus Award made on 6 April 2023. The shares were released to the Director on 31 March 2025 when the transaction noted above took place. The vesting amount included 176 shares, awarded as dividend equivalent shares equal in value to dividends that would have been paid on the shares in respect of which the award vests in respect of dividend record dates during the period between the grant date and the vesting date.

The relevant FCA notifications are set out below.

PDMR/PCA FCA Transaction Notification

1.	Details of Director/Person Discharging Managerial Responsibilities	
	Name	Michael John Norris
2.	Reason for the notification	
2(a)	Position/Status	Chief Executive Officer
2(b)	Initial Notification/ Amendment	Initial Notification
3.	Details of the issuer	
3(a)	Name	Computacenter plc
3(b)	LEI	549300XSXUZ1119DB105
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 transaction(s) have been conducted	
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302
4(b)	Nature of Transaction	Ordinary Shares acquired following the vesting of a conditional award, made on 6 April 2023, under the Computacenter 2017 Deferred Bonus Plan (the '2022 Bonus Award'). There is no price

		payable on the grant or exercise of the 2022 Bonus Award. Vesting of this tranche of the 2022 Bonus Award was subject to the completion of a one year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	3,156
4(d)	Aggregated Information Aggregated Volume and Price	nil	3,156
4(e)	Date of the transaction	31-03-2025	
4(f)	Place of the transaction	Outside of a trading venue.	
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 transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Ordinary Shares acquired as dividend equivalents related to the grant and vesting of a conditional award, made on 6 April 2023, under the Computacenter 2017 Deferred Bonus Plan (the '2022 Bonus Award Dividend Equivalents'). There is no price payable on the acquisition of the Bonus Award Dividend Equivalents.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	176
4(d)	Aggregated Information		

	Aggregated Volume and Price	nil	176
4(e)	Date of the transaction	31-03-2025	
4(f)	Place of the transaction	Outside of a trading venue.	
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 transaction(s) have been conducted		
4(a)	Description of the financial instrument	Ordinary shares of 7 ⁵ / ₉ pence in Computacenter plc ('Ordinary Shares') ISIN: GB00BV9FP302	
4(b)	Nature of Transaction	Sale of Ordinary Shares. Automatic sale of 1,571 Shares acquired under the Computacenter 2017 Deferred Bonus Plan to cover tax and national insurance liabilities arising in connection with the vesting.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		24.32	1,571
4(d)	Aggregated Information Aggregated Volume and Price	24.32	1,571
4(e)	Date of the transaction	31-03-2025	
4(f)	Place of the transaction	XLON	

Enquiries:

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