



Computacenter - Director/PDMR Shareholding

March 27, 2026

RNS Number : 4431Y
Computacenter PLC
27 March 2026

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 - Deferred Bonus Plan

Computacenter 2017 Deferred Bonus Plan

The Company announces that on 26 March 2026, the following conditional awards 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 2023 Bonus Award and 2024 Bonus Award, which were granted on 26 March 2024 and 24 March 2025 respectively, over Ordinary Shares. Vesting of the tranche of the 2023 Bonus Award was subject to the completion of a two-year holding period and vesting of the tranche of the 2024 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 awards, were sold for 2813.08 pence each.

DIRECTOR	Number of shares acquired following vesting¹	Number of shares sold	Number of shares retained
Mr M J Norris (Director)	9,733	9,733	-

¹ On 26 March 2026, the Director listed above became entitled to ordinary shares of 7⁵/₉ pence each in the capital of the Company, as a result of Awards vesting under the DBP. Awards granted under the DBP Plan vest in two tranches with one-half of the deferred shares from the Bonus Award vesting after one

year and the remaining deferred shares from the Bonus Award vesting after two years. The shares vesting above relate to the second tranche of the 2023 Bonus Award made on 26 March 2024 and the first tranche of the 2024 Bonus Award made on 24 March 2025. The shares were released to the Director on 26 March 2026 when the transaction noted above took place. The vesting amount included 459 shares, awarded as dividend equivalent shares equal in value to dividends that would have been paid on the shares in respect of which the awards vest 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	549300X SXUZ1119DB105
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 26 March 2024, under the Computacenter 2017

		Deferred Bonus Plan (the '2023 Bonus Award'). There is no price payable on the grant or exercise of the 2023 Bonus Award. Vesting of this tranche of the 2023 Bonus Award was subject to the completion of a two year holding period.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		nil	7,267
4(d)	Aggregated Information Aggregated Volume and Price	nil	7,267
4(e)	Date of the transaction	26-03-2026	
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 following the vesting of a conditional award, made on 24 March 2025, under the Computacenter 2017 Deferred Bonus Plan (the '2024 Bonus Award'). There is no price payable on the grant or exercise of the 2024 Bonus Award. Vesting of this tranche of the 2024 Bonus Award was subject to the completion of a one year holding period. The remainder of the 2024 Bonus Award will vest at the completion of a second year of holding.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)

		nil	2,007
4(d)	Aggregated Information Aggregated Volume and Price	nil	2,007
4(e)	Date of the transaction	26-03-2026	
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 conditional awards, made on 26 March 2024 and 24 March 2025, under the Computacenter 2017 Deferred Bonus Plan (the '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	459
4(d)	Aggregated Information Aggregated Volume and Price	nil	459

4(e)	Date of the transaction	26-03-2026	
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. Sold all 9,733 Shares from the conditional awards vested, and dividend equivalent shares acquired, under the Computacenter 2017 Deferred Bonus Plan.	
4(c)	Price(s) and Volume(s)	Price(s) (in GBP)	Volume(s)
		28.1308	9,733
4(d)	Aggregated Information Aggregated Volume and Price	28.1308	9,733
4(e)	Date of the transaction	26-03-2026	
4(f)	Place of the transaction	XLON	

Enquiries:

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