

AGM Voting Update Statement

Computacenter plc (the 'Company')

Update on Annual General Meeting Resolution Vote

In accordance with Provision 4 of the UK Corporate Governance Code (the 'Code'), this statement provides an update following the vote on Resolution 3 regarding the approval of the Company's new Directors' Remuneration Policy at the Annual General Meeting on 15 May 2025 (the '2025 AGM'). As previously disclosed, whilst Resolution 3 passed with 77.71% of votes in favour, this fell slightly below the 80% threshold set out in the UK Corporate Governance Code.

Shareholders will be aware that the Company had consulted with its largest institutional shareholders on the policy proposals in advance of the 2025 AGM. Following the 2025 AGM, the Company (via the Chair of the Remuneration Committee (René Carayol)) wrote to shareholders with a significant holding in the Company (in aggregate, holding more than 18% of ordinary shares in the Company) who it understood had voted against the new Directors' Remuneration Policy, requesting additional feedback. This process was undertaken and completed, and its outcomes subsequently considered by the Remuneration Committee, prior to the granting of any remuneration awards being made in 2025 under the newly approved Remuneration Policy.

Having considered the overall support obtained for the Directors' Remuneration Policy, as outlined above, as well as the level of additional feedback from shareholders in response to the Company's request, the Company does not currently propose to make any changes to the Directors' Remuneration Policy approved at the 2025 AGM.

The Company will continue to keep the Directors' Remuneration Policy under review and take the views of our shareholders into account. The Company is grateful for the continued engagement of its shareholders and their advisory bodies and welcomes their ongoing feedback.

A final update on this matter will be included in the Company's 2025 Annual Report.