

## DIRECTORS AND SIGNIFICANT SHAREHOLDERS – CloudCoCo Group PLC (Number 05259846)

Last updated: 15th December 2024

### SHARE INFORMATION

CloudCoCo Group plc is traded on the AIM market of the London Stock Exchange under the symbol **CLCO.L**. As at 15th December 2024, the number of shares in issue was 706,215,686 ordinary shares of £0.01 nominal value each. No treasury shares were held by the Company on this date.

### Holdings of Directors & significant shareholders:

As of 15th December 2024, the identity and percentage holdings of significant shareholders\* notified to the company was as follows:

| Shareholder   | Number of shares: | Percentage held : |
|---|-------------------|-------------------|
| Mark Halpin and Caroline Halpin                     | 140,713,578       | 19.93%            |
| Mark Ward   | 110,000,000       | 15.58%            |
| MXC Capital Limited                                 | 75,066,275        | 10.63%            |
| Robert Powell                                       | 38,731,613        | 5.48%             |
| Hargreaves Lansdown Asset Management Limited        | 38,500,000        | 5.45%             |
| Andy Mills  | 32,724,088        | 4.63%             |
| Simon Duckworth (NEC**) and Lady Caroline Duckworth | 26,950,000        | 3.82%             |
| <u>Other:</u>                                       |                   |                   |
| Darron Giddens (CFO)                                | 2,946,150         | 0.42%             |

\* Significant shareholders are those deemed to be those holding 3% or more of the share capital.

\*\* NEC: Non-Executive Chairman.

### Details of any restrictions on the transfer of AIM Securities:

There are no restrictions on the transfer of CloudCoCo Group plc securities.