

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

Last updated: 4th July 2025

SHARE INFORMATION

CloudCoCo Group plc is traded on the AIM market of the London Stock Exchange under the symbol **CLCO.L**. As at 4th July 2025, 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 4th July 2025, 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%
Tialis Essential IT Investments 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.