

FDTechnologies

24 October 2024

FD Technologies plc
(“FD Technologies”, the “Company” or the “Group”)

Result of General Meeting

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) announces that the Resolution put to Shareholders at the General Meeting of the Company held earlier today to approve the sale of the First Derivative Business to EPAM Systems, Inc. (the “**Divestment**”) was duly passed. The Divestment remains subject to certain other conditions set out in the Company’s announcement on 7 October 2024 and is expected to complete in the fourth quarter of 2024.

Voting was conducted by way of poll on the Resolution proposed at the General Meeting. The number of votes for and against the Resolution put before the General Meeting, as well as the number of votes withheld, were as follows:

Resolution	Votes for	%	Votes against	%	Withheld	Total votes
Approval of the Divestment	20,435,660	100.00	128	0.00	0	20,435,788

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About FD Technologies

FD Technologies is a group of data-driven businesses that unlock the value of insight, hindsight and foresight to drive organisations forward. The Group comprises KX, which provides software to accelerate AI-driven innovation and First Derivative, providing consulting services which drive digital transformation in financial services and capital markets. FD Technologies operates from 13 locations across Europe, North America and Asia Pacific, and employs more than 2,400 people worldwide.

For further information, please visit www.fdtechnologies.com and www.kx.com