

9 July 2025

LEI: 2138003EK6UAINBBUS19

Funding Circle Holdings plc (the "Company")

S430(2B) Statement in relation to Geeta Gopalan

As announced previously, Geeta Gopalan has stepped down as Non-Executive Director and Senior Independent Director of Funding Circle Holdings plc with effect from 18 June 2025.

The following statement is made by the Company pursuant to section 430(2B) Companies Act 2006:

Geeta has not and will not receive any loss of office payments, nor will he be paid any further remuneration other than that accrued up to her date of leaving.

The Company's Remuneration Report for the financial year ending December 2025 will include details of remuneration earned by Geeta as a Non-Executive Director, Senior Independent Director and Chair of the Audit and Risk Committee during the relevant period.

In accordance with section 430 (2B) of the Companies Act 2006, the information contained in this document will be made available on the Company's website.

For and on behalf of
Funding Circle Holdings plc

Lucy Vernall
Company Secretary

-Ends-

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About Funding Circle:

Funding Circle (LSE: FCH) is the UK's leading SME finance platform. Established in the UK in 2010, Funding Circle has extended more than £14.6bn in credit to over 110,000 businesses in the UK.

For SME borrowers, Funding Circle provides an unrivalled customer experience, delivered through its technology and data, coupled with a human touch. Its solutions continue to help customers access the funding they need to succeed. For institutional investors, Funding Circle provides access to an alternative asset class in an underserved market, and delivers robust and attractive returns.