RNS Number : 5637G Filtronic PLC 12 March 2024



12 March 2024

Filtronic plc ("Filtronic")

Exercise of Options and Issue of Equity

Filtronic plc (AIM: FTC), the designer and manufacturer of products for the aerospace, defence, space and telecoms infrastructure markets, notifies that the Company has issued 466,667 new ordinary shares of 0.1 pence each ("Ordinary Shares") as a result of an exercise of options under the Company's Employee Share Option Plan 2010.

Application has been made for the 466,667 new Ordinary Shares to be admitted to trading on AIM. It is expected that dealings in these new Ordinary Shares will commence on 14 March 2024. The new Ordinary Shares will rank pari passu with the existing Ordinary Shares.

Following Admission, the Company will have in issue a total of 217,121,085 Ordinary Shares. The Company does not hold any Ordinary Shares in treasury. Therefore, the number of total voting rights for the Company will be 217,121,085.

Enquiries:

Filtronic plc Tel. 01740 618800 or investor.relations@filtronic.com
Richard Gibbs (Chief Executive Officer)

Michael Tyerman (Chief Financial Officer)

Cavendish Capital Markets Limited Tel. 020 7220 0500

Jonny Franklin-Adams/George Dollemore (Corporate Finance)
Sunila de Silva (ECM)

Walbrook PR Limited
Paul Vann
Joe Walker

Tel. 020 7933 8780 or filtronic@walbrookpr.com
Mob. 07768 807 631

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact msc.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END