

20 June 2024

**Concurrent Technologies Plc**  
(the 'Company')

**Result of AGM**

Concurrent Technologies Plc (AIM: CNC) is pleased to announce that, at its Annual General Meeting (AGM) held earlier today, all of the resolutions as set out in the notice of AGM dated 14 May 2024 were duly passed by shareholders. In respect of the final dividend of 1 pence per ordinary share approved at the meeting, the ex-dividend date for this payment is 27 June 2024, the record date is 28 June 2024, and the expected payment date is on or around 12 July 2024.

**Enquiries:**

**Concurrent Technologies Plc**

Miles Adcock - CEO +44 (0)1206 752626  
Kim Garrod - CFO

**Alma Strategic Communications**

Josh Royston +44 (0)20 3405 0205  
Hannah Campbell

**Cavendish Capital Markets Limited (NOMAD)**

Neil McDonald +44 (0)131 220 9771  
Peter Lynch +44 (0)131 220 9772

**About Concurrent Technologies Plc**

Concurrent Technologies Plc develops and manufactures high-end embedded Plug In Cards and Systems for use in a wide range of high performance, long life cycle applications within the telecommunications, defence, security, telemetry, scientific and aerospace markets, including applications within extremely harsh environments. The processor products feature Intel® processors, including the latest generation embedded Intel® Core™ processors, Intel® Xeon® and Intel Atom™ processors. The products are designed to be compliant with industry specifications and support many of today's leading embedded Operating Systems. The products are sold world-wide.

For more information on Concurrent Technologies Plc and its products please visit [www.gocct.com](http://www.gocct.com).

*All trademarks, registered trademarks and trade names used in this announcement are the property of their respective owners.*

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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

RAGEANKEADDLEEA