RNS Number: 0945G Concurrent Technologies PLC 24 April 2025

24 April 2025

#### **Concurrent Technologies Plc**

(the "Company" or the "Group")

### **Exercise of Options, Director Dealing and TVR**

Concurrent Technologies PLC (AIM: CNC), a designer and manufacturer of leading-edge computer products, systems and mission critical solutions used in high-performance markets by some of the world's major OEMs, announces that on 22 April 2025 and 23 April 2025, a total of 524,085 new Ordinary Shares (the "Ordinary Shares") were issued pursuant to the exercise of options (the "Exercise") by certain Directors and employees under the Company's Long Term Incentive Plan.

Further to the Exercise, the Company notifies that certain Directors and PDMRs have sold Ordinary Shares in the Company in order to cover tax liabilities and costs arising from the exercise of the share options (the "Sale" and, together with the Exercise, the "Transaction"). Further details of the Exercise and subsequent Sale are detailed below:

Individual	Role	Total Ordinary Shares held prior to the Transaction	Share Options Exercised	Ordinary Shares Sold	Total Ordinary Shares held subsequent to the Transaction	Total interest in the enlarged issued share capital
Miles Adcock	Chief Executive Officer	61,538	288,235	136,806	212,967	0.25%
Kim Garrod	Chief Financial Officer	15,000	153,061	72,693	95,368	0.11%
Brent Salgat	Chief Revenue Officer	110,000	82,789	21,789	171,000	0.20%

## **Total Voting Rights**

In order to satisfy the Exercise, the Company has transferred 381,522 Ordinary Shares out of treasury and has issued 142,563 new Ordinary Shares (the "New Ordinary Shares"). Accordingly, the Company holds nil Ordinary Shares in treasury. Application will be made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM ("Admission"). It is anticipated that Admission will become effective, and that dealings in the New Ordinary Shares will commence at 8.00 a.m. BST on 29 April 2025. Following the issue of the New Ordinary Shares the total number of Ordinary Shares with voting rights is 86,311,799. This figure of 86,311,799 Ordinary Shares may be used by Company's shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, Concurrent Technologies Plc under the FCA's Disclosure Guidance and Transparency Rules.

### Enquiries:

Concurrent Technologies Plc

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# **About Concurrent Technologies Plc**

Concurrent Technologies PIc 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 <a href="https://concurrent.tech">https://concurrent.tech</a>.

1.	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Miles Adcock				
2.	Reason for the Notification					
a)	Position/status	Chief Executive	Officer			
b)	Initial notification/amendment	Initial notificat	ion			
3.	B. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auc monitor					
a)	Name	Concurrent Technologies Plc				
b)	LEI	213800422HXP2X6UPD94				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the Financial instrument, type of instrument	Ordinary share	s of 1 pence eac	h		
	Identification code	GB0002183191				
b)	Nature of the Transaction		e of Options Ordinary Share	s		
c)	Price(s) and volume(s)	Transaction	Price	Volume		
		1	1 pence	288,235 Share Options		
		2	158 pence	136,806 Ordinary Shares		
d)	Aggregated information	N/A				
	Aggregated volume price					
e)	Date of the transaction	22 April 2025				
f)	Place of the transaction	AIM, London Sto	ock Exchange			

1.	Details of the person discha	rging managerial responsibilities / person closely associated	
a)	Name	Brent Salgat	
2. Reason for the Notification			
a)	Position/status	Chief Revenue Officer & Executive Director	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auct monitor		

LEI		Concurrent Technologies Plc			
	213800422HXP2X6UPD94				
• • • • • • • • • • • • • • • • • • • •	: section to be repeated for (i) each type of instrument; (ii) each type of and (iv) each place where transactions have been conducted				
Description of the Financial instrument, type of instrument	Ordinary shares of 1 pence each				
Identification code	GB0002183191				
Nature of the Transaction	1. Exercise of Options				
	2. Sale of Ordinary Shares				
Price(s) and volume(s)	Transaction	Price	Volume		
	1	1 pence	82,789 Share Options	1	
	2	160 pence	21,789 Ordinary Shares		
				_	
Aggregated information	NI/A				
Aggregated volume price	N/A				
Date of the transaction	23 April 2025				
Place of the transaction	AIM, London Stock Exchange				
1 1 1	Description of the Financial instrument, type of instrument dentification code  Nature of the Transaction  Price(s) and volume(s)  Aggregated information  Aggregated volume price  Date of the transaction	Description of the Financial instrument, type of instrument  Identification code  Nature of the Transaction  Price(s) and volume(s)  Aggregated information  Aggregated volume price  Date of the transaction  Continuous Appril 2025  Transaction  1  2	Description of the Financial instrument, type of instrument  Identification code  Nature of the Transaction  Price(s) and volume(s)  Aggregated information  Aggregated volume price  Date of the transaction  Ordinary shares of 1 pence early and 1 pe	Description of the Financial instrument, type of instrument  Identification code  Nature of the Transaction  1. Exercise of Options 2. Sale of Ordinary Shares  Price(s) and volume(s)  Transaction  Price  Volume  1	

a)	Name	Kim Garrod				
2.	Reason for the Notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification/amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Concurrent Tec	hnologies Plc			
b)	LEI	213800422HXP2X6UPD94				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a) Description of the Financial instrument, type of instrument		ch				
		GB0002183193	1			
b)	of instrument		1 se of Options			
b)	of instrument  Identification code	1. Exercis		es		
b)	of instrument  Identification code	1. Exercis	se of Options	es	1	
,	of instrument  Identification code  Nature of the Transaction	1. Exercis	se of Options f Ordinary Shar			
,	of instrument  Identification code  Nature of the Transaction	Exercis     Sale of  Transaction	se of Options f Ordinary Shar Price	Volume		
,	of instrument  Identification code  Nature of the Transaction	1. Exercis 2. Sale of	ordinary Shar  Price  1 pence	Volume 153,061 Share Options		

	Aggregated volume price	
e)	Date of the transaction	22 April 2025
f)	Place of the transaction	AIM, London Stock Exchange

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