

16 May 2025

**Concurrent Technologies Plc**  
(the "Company" or the "Group")

**Posting of Annual Report and Notice of Annual General Meeting**

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 the Company's Annual General Meeting ("AGM") will be held at 2.00 p.m. on 12 June 2025 at the Company's registered office, 4 Gilberd Court, Colchester, Essex, CO4 9WN. The Notice of the AGM, together with the Form of Proxy and the Annual Report and Accounts for the year ended 31 December 2024 ("Annual Report"), have today been made available to shareholders and are available on the Company's website at: <https://concurrent.tech/investors/>. The Notice of the AGM, Annual Report, and Form of Proxy will today be mailed to shareholders who have elected to receive hard copies.

The Notice of the AGM contains a resolution to approve the proposed final dividend of 1.1 pence per ordinary share, details of which were announced in the Company's final results announcement on 14 April 2025. Subject to shareholder approval, the final dividend will be paid on 4 July 2025 to shareholders on the register on 20 June 2025.

**Enquiries:**

**Concurrent Technologies Plc**

Miles Adcock - CEO  
Kim Garrod - CFO

+44 (0)1206 752626

**Alma Strategic Communications**

Josh Royston  
Hannah Campbell

+44 (0)20 3405 0205

**Cavendish Capital Markets Limited (NOMAD and Broker)**

Neil McDonald  
Peter Lynch

+44 (0)131 220 9771  
+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.

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