



RNS Number : 2042Z
Concurrent Technologies PLC
20 May 2021

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Concurrent Technologies Plc
(the 'Company')

Posting of Annual Report and Notice of Annual General Meeting

Concurrent Technologies Plc (AIM: CNC), a world leading specialist in the design and manufacture of high-end embedded computer boards for critical applications, confirms that the Annual Report and Financial Statements for the year ended 31 December 2020, the Notice of the Annual General Meeting and the Form of Proxy have now been posted to shareholders.

The Company further confirms that its Annual General Meeting ("AGM") will be held at the Company's offices at 4 Gilberd Court, Newcomen Way, Colchester, Essex, CO4 9WN on 15 June 2021 at 12.30pm.

The Company continues to monitor the Coronavirus (COVID-19) situation, including UK Government legislation and guidance. The health of our shareholders, employees and stakeholders is extremely important to us. Given this, the Board has taken the decision that shareholders, advisers and other guests will not be allowed to attend the Annual General Meeting in person and anyone seeking to attend the Annual General Meeting will be refused entry. The Company will arrange for the minimum quorum of two shareholders necessary to conduct the business of the Annual General Meeting to be present in person at the Annual General Meeting and social distancing guidelines will be observed.

Shareholders should submit their votes via proxy as early as possible, and shareholders are requested to appoint the Chair of the meeting as their proxy. If a shareholder appoints someone else as their proxy, that proxy will not be able to attend the AGM in person or cast the shareholder's vote.

The Group's long standing Non-Executive Director, Clive Thomson will be retiring by rotation and will not offer himself for re-election. The Board would like to thank Clive for his advice and contribution to the Group since he joined the Board in 2004. The Company is in the process of identifying a successor and will make a further announcement in due course.

Copies of the Annual Report and Financial Statements for the year ended 31 December 2020 and the Notice of the Annual General Meeting are available from the Company's website - www.gocct.com.

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Note to Editors:

About Concurrent Technologies Plc

Concurrent Technologies Plc develops and manufactures high-end embedded computer products 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 9th 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.

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