

24 August 2023

Concurrent Technologies Plc
(the 'Company')

Result of Annual General Meeting

Concurrent Technologies Plc (AIM: CNC), a world leading specialist in the design and manufacture of high-end embedded computer solutions for critical applications, announces the result of the voting put to its Annual General Meeting held earlier today.

Resolutions 1 to 8 were passed by the requisite majority whilst Resolutions 9 and 10, which relate to the disapplication of pre-emption rights and the Company's ability to purchase its own shares, were withdrawn from the business of the meeting. The Board will consider further engagement with shareholders on this matter in the future.

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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 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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