

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.

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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.

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