



Computacenter - 2022 Annual Financial Report & Notice of 2023 AGM

April 17, 2023

RNS Number : 4668W

Computacenter PLC

17 April 2023

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

Computacenter plc

Publication of 2022 Annual Report and Accounts and Notice of 2023 Annual General Meeting

Computacenter plc (the 'Company') announces that it has published its 2022 Annual Report and Accounts and Notice of 2023 Annual General Meeting. The following documents are being distributed or made available to shareholders electronically today, Monday 17 April 2023:

- 2022 Annual Report and Accounts
- Notice of 2023 Annual General Meeting
- Form of Proxy
- Rules of the Computacenter Performance Share Plan 2005

In addition to the routine business set out in the Notice of 2023 Annual General Meeting, the purpose of the meeting is also to seek shareholder approval for certain reductions of capital that the Company proposes to undertake during 2023, in respect of certain of the Company's reserves that are not currently distributable. The purpose of the capital reductions is to create additional distributable reserves to provide flexibility for potential future returns of value to the Company's shareholders.

The Company proposes to execute the capital reductions through the capitalisation of a merger reserve and certain amounts standing to the credit of retained earnings, and subsequent cancellation of the shares created pursuant to that capitalisation issue, together with a cancellation of amounts standing to the credit of the Company's capital redemption reserve. Further information on these proposals, including the full terms of the proposed amendments to the Company's articles of association in connection therewith, is set out in the Notice of 2023 Annual General Meeting.

In compliance with Listing Rule 9.6.1 copies of the above documents will be submitted to the National Storage

Mechanism and will be available at its website once this process is complete: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Printed copies of the 2022 Annual Report and Accounts and the Notice of 2023 Annual General Meeting are available from the Registered Office of the Company: Hatfield Avenue, Hatfield, Hertfordshire, AL10 9TW and will shortly be available to view and download from the Company's website: <https://investors.computacenter.com>.

The Company's 2023 Annual General Meeting will be held at 11:30am on Wednesday 17 May 2023 at 100 Blackfriars Road, London SE1 8HL.

Enquiries:

Name: Simon Pereira
Company Secretary

Address: Computacenter plc
Hatfield Avenue
Hatfield
Hertfordshire
AL10 9TW

Telephone: 01707 631 000

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSNKOB BBBKDCQD