



Computacenter - 2023 Annual Financial Report & Notice of 2024 AGM

April 11, 2024

RNS Number : 3127K

Computacenter PLC

11 April 2024

Computacenter plc

Incorporated in England

Registration number: 03110569

LEI: 549300XSXUZII19DB105

ISIN: GB00BV9FP302

Computacenter plc

Publication of 2023 Annual Report and Accounts and Notice of 2024 Annual General Meeting

Computacenter plc (the 'Company') announces that it has published its 2023 Annual Report and Accounts and Notice of 2024 Annual General Meeting. The following documents are being distributed or made available to shareholders electronically today, Thursday 11 April 2024:

- 2023 Annual Report and Accounts
- Notice of 2024 Annual General Meeting
- Form of Proxy

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 2023 Annual Report and Accounts and the Notice of 2024 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 2024 Annual General Meeting will be held at 11:30am on Tuesday 14 May 2024 at 100 Blackfriars Road, London SE1 8HL.

Enquiries:

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