



RNS

Further re

Notice of additional resolution for the 2022 AGM

ZYTRONIC PLC

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Zytronic PLC
04 February 2022

Zytronic plc

("Zytronic" or the "Company")

Notice of additional resolution to be proposed at the 2022 Annual General Meeting

Zytronic, a leading specialist manufacturer of touch sensors, announced on 27 January 2022 the distribution to shareholders of its Notice of Annual General Meeting 2022 ("AGM" or "Meeting") and Annual Report and Accounts 2021 (RNS Number: 7709Z).

Further to the above, the Company confirms that a resolution was inadvertently omitted from the Notice of AGM. This letter gives notice of this ordinary resolution to be put before the Meeting relating to the proposed payment of a final dividend of 1.5p (the "Proposed Dividend") on Friday 18 March 2022 to members on the Register at the close of business on Friday 4 March 2022 (which resolution should have been included in the original Notice of AGM). With effect from Friday 4 February 2022, shareholders will be issued with a new Notice of AGM and voting card and the online voting platform via Computershare will also be amended to include this resolution. Details on how to access this voting platform are provided in the Notice of AGM.

The proposed dividend and dividend timetable remain as originally described in the Company's Final Results release dated 7 December 2021 (RNS Number: 7542U) and the resumption of the payment of a dividend reflects the Group's return to profitability and improved second half and subsequent trading.

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About Zytronic

Zytronic is a world-renowned developer and manufacturer of a unique range of internationally award winning optically transparent interactive touch sensor overlay products for use with electronic displays in industrial, self-service and public access equipment.

Zytronic's products employ a sensing solution that is readily configurable and embedded in a laminate core that offers significant durability, environmental stability and optical enhancement benefits to system designers specific requirements.

Zytronic has continually developed process and technological know-how and IP since the late 1990's around two sensing methodologies; the first being single touch self-capacitive which Zytronic markets as PCT™ ("Projected Capacitive Technology") and the second being multi-touch, multi-user mutual-capacitive which Zytronic markets as MPCT™ ("Mutual Projected Capacitive Technology"), in which Zytronic holds five granted patents.

Zytronic operates from a single site near Newcastle-upon-Tyne in the United Kingdom. Zytronic is relatively unique in the touch eco-system as it offers a complete one-stop solution from processing internally the form and factor of the glass substrates, assembles their touch overlay products to customers specific requirements, in environmentally controlled cleanrooms and develops the bespoke firmware, software and electronic hardware to link the interactive overlays to customer's integrated systems and products.

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