

FOR IMMEDIATE RELEASE

21 February 2023

SOLID STATE PLC

("Solid State", the "Company" or the "Group")

Director Dealings

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added supplier of electronic components, announces that it has been notified that on 21 February 2023, Gary Marsh, Chief Executive Officer, gifted 1,250 Ordinary Shares of 5p to his Spouse, Mrs Laura Marsh for nil consideration.

In addition, the Company were notified that on 21 February 2023, Pete James, Chief Financial Officer, gifted 686 Ordinary Shares of 5p to his Spouse, Mrs James for nil consideration.

Following these transactions, the combined beneficial shareholding of Mr and Mrs Marsh remains unchanged at 281,876 Ordinary Shares, representing 2.49% of the Company's voting share capital. In addition, the combined beneficial shareholding of Mr and Mrs James remains unchanged at 5,645 Ordinary Shares, representing 0.05% of the Company's voting share capital.

For further information please contact:

Solid State plc

Gary Marsh - Chief Executive
Peter James - Group Finance Director

[Via Walbrook](#)

WH Ireland (Nominated Adviser & Joint Broker)
Mike Coe / Sarah Mather (Corporate Finance)
Fraser Marshall (Corporate Broking / Sales)

020 7220 1666

finnCap (Joint Broker)
Ed Frisby (Corporate Finance)

020 7220 0500

Rhys Williams / Tim Redfern (Sales / ECM)

Walbrook PR (Financial PR)
Tom Cooper / Nick Rome

020 7933 8780
0797 122 1972

solidstate@walbrookpr.com

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gary Marsh
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Solid State plc							
b)	LEI	213800QUHS9QTN5T1P62							
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted								
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132							
b)	Nature of the transaction	Gift of shares to spouse for nil consideration							
c)	Price(s) and volume(s)	<table><tr><td>Type</td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Gift</td><td>nil</td><td>1250</td></tr></table>		Type	Price(s)	Volume(s)	Gift	nil	1250
Type	Price(s)	Volume(s)							
Gift	nil	1250							
d)	Aggregated information - Aggregated volume - Price	1250 nil							
e)	Date of the transaction	21 February 2023							
f)	Place of the transaction	London Stock Exchange, AIM							

Details of the person discharging managerial responsibilities / person closely associated								
Name	Laura Marsh							
Reason for the notification								
Position/status	PCA (Spouse of Gary Marsh, CEO)							
Initial notification /Amendment	Initial Notification							
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
Name	Solid State plc							
LEI	213800QUHS9QTN5T1P62							
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted								
Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132							
Nature of the transaction	Receipt of gift of shares from spouse							
Price(s) and volume(s)	<table border="1"> <tr> <td>Type</td> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Receipt of Gift</td> <td>nil</td> <td>1250</td> </tr> </table>		Type	Price(s)	Volume(s)	Receipt of Gift	nil	1250
Type	Price(s)	Volume(s)						
Receipt of Gift	nil	1250						
Aggregated information								

- Aggregated volume	1250
- Price	nil
Date of the transaction	21 February 2023
Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Peter James							
2	Reason for the notification								
a)	Position/status	Chief Financial Officer							
b)	Initial notification /Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Solid State plc							
b)	LEI	213800QUHS9QTN5T1P62							
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted								
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132							
b)	Nature of the transaction	Gift of shares to spouse for nil consideration							
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Type	Price(s)	Volume(s)							
Gift	nil	686							
d)	Aggregated information - Aggregated volume - Price	686 nil							
e)	Date of the transaction	21 February 2023							
f)	Place of the transaction	London Stock Exchange, AIM							

Details of the person discharging managerial responsibilities / person closely associated	
Name	Rosemary James
Reason for the notification	
Position/status	PCA (Spouse of Peter James, CFO)
Initial notification /Amendment	Initial Notification
Details of the issuer, emission allowance market participant, auction platform,	

auctioneer or auction monitor									
Name		Solid State plc							
LEI		213800QUHS9QTN5T1P62							
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
Description of the financial instrument, type of instrument		Ordinary shares of 5p each							
Identification code		GB0008237132							
Nature of the transaction		Receipt of gift of shares from spouse							
Price(s) and volume(s)		<table><tr><td>Type</td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Receipt of Gift</td><td>nil</td><td>686</td></tr></table>		Type	Price(s)	Volume(s)	Receipt of Gift	nil	686
Type	Price(s)	Volume(s)							
Receipt of Gift	nil	686							
Aggregated information									
- Aggregated volume		686							
- Price		nil							
Date of the transaction		21 February 2023							
Place of the transaction		London Stock Exchange, AIM							

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