

27 April 2023

Directa Plus plc
("Directa Plus", the "Company" or the "Group")

Notice of Results Presentations

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, is pleased to announce that following the release of its Final Results on 10 May 2023, management will host a live virtual presentation and Q&A for analysts at 9am on the morning on results, and a live virtual presentation and Q&A for retail investors on 12 May 2023 at 1.30pm.

Both presentations will be given by Giulio Cesareo - Chief Executive Officer, and Giorgio Bonfanti - Chief Financial Officer.

Questions can be submitted at any time during the live presentations.

A recording of the presentation will be made available on the Company's website following the conclusion of the investor presentation.

Analyst Presentation

To register to attend, please email directaplus@alma.co.uk

Retail Investor Presentation

To register to attend, please use the following link: <https://www.investormeetcompany.com/directa-plus-plc/register-investor>

Enquiries

Directa Plus plc	+39 02 36714458
Giulio Cesareo, CEO	www.directa-plus.com
Giorgio Bonfanti, CFO	

Cenkos Securities plc (Nominated Adviser and Joint Broker)	+44 131 220 6939
Neil McDonald	
Adam Rae	

Singer Capital Markets Securities Limited (Joint Broker)	+44 20 7496 3069
Rick Thompson	
Phil Davies	

Alma PR (Financial PR Adviser)	+44 20 3405 0205
Justine James	
Hannah Campbell	
Kinvara Verdon	

Notes to Editors

Directa Plus (www.directa-plus.com) is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets. The Company's graphene manufacturing capability uses proprietary patented technology based on a plasma super expansion process. Starting from natural graphite, each step of Directa Plus' production process - expansion, exfoliation and drying - creates graphene-based materials and hybrid graphene materials ready for a variety of uses and available in various forms such as powder, liquid and paste.

This proprietary production process uses a physical process, rather than a chemical process, to process graphite into pristine graphene nanoplatelets, which enables Directa Plus to offer a sustainable, non-toxic product, without unwanted

by-products. Directa Plus' products are made of hybrid graphene materials and graphene nano-platelets. The products (marketed as G+®) have multiple applications due to their properties. These G+® products can be categorised into various families, with different products being suitable for specific practical applications.

Directa Plus was established in 2005 and is based in Lomazzo (Como, Italy) and has been listed on the AIM market of the London Stock Exchange since May 2016. Directa Plus holds the Green Economy Mark from London Stock Exchange which recognises companies that contribute to the global green economy.

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