

14 August 2023

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

Notice of Annual General Meeting

Solid State plc (AIM: SOLI), the specialist value added component supplier and design-in manufacturer of computing, power, and communications products, announces that it has sent a notice of its annual general meeting ("AGM") to shareholders, together with a form of proxy and copy of the 2023 Annual Report & Accounts to those shareholders who have requested a physical copy. The notice of AGM and Annual Report & Accounts are also available to view on the Company's website at <https://solidstateplc.com/shareholder-information/shareholder-documents/>

The AGM will be held at 2 Ravensbank Business Park, Hedera Road, Redditch B98 9EY, on 6 September 2023 at 9.30am.

For further information please contact:

Solid State plc
Gary Marsh - Chief Executive
Peter James - Group Finance Director

Via Walbrook

Cenkos Securities plc (Nominated Adviser & Joint Broker) 020 73978900
Adrian Hadden / Callum Davidson (Corporate Finance)
Jasper Berry (Sales)

finnCap (Joint Broker) 020 7220 0500
Ed Frisby (Corporate Finance)
Tim Redfern (Sales / ECM)

Walbrook PR (Financial PR) 020 7933 8780
Tom Cooper / Nick Rome 0797 122 1972
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Analyst Research Reports: For further analyst information and research see the Solid State plc website: <https://solidstateplc.com/research/>

Notes to Editors:

Solid State plc (SOLI) is a value added electronics group supplying commercial, industrial and defence markets with durable components, assemblies, manufactured units and power units for use in specialist and harsh environments. The Group's mantra is - 'Trusted technology for demanding environments'. To see an introductory video on the Group - <https://bit.ly/3kzddx7>

Operating through two main divisions: Systems (Steatite, Active Silicon & Custom Power) and Components (Solid State Supplies, Pacer, Willow Technologies & AEC); the Group specialises in complex engineering challenges often requiring design-in support and component sourcing for computing, power, communications, electronic, electro-mechanical and opto-electronic products.

Headquartered in Redditch, UK, Solid State employs approximately 400 staff across the UK and US, serving specialist markets with high barriers to entry in industrial, defence and security, transportation, medical and energy.

Solid State was established in 1971 and admitted to AIM in June 1996. The Group has grown organically and by acquisition having made three acquisitions in the last three years.

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