

12 June 2024

## Directa Plus plc

### Posting of Circular and Notice of General Meeting

Directa Plus (AIM: DCTA) (the **Company**), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, confirms that, further to the announcements of 11 June 2024, copies of the Circular (incorporating the Notice of General Meeting) together with electronic voting information, have been sent to eligible Shareholders.

The Circular and Notice of General Meeting will shortly be available on the Company's website at [www.directa-plus.com](http://www.directa-plus.com).

The General Meeting to approve the Resolutions is expected to be held at the offices of Vistra, 7th Floor, 50 Broadway, London SW1H 0DB at 2.30 p.m. (local time) on 27 June 2024 for the purposes of passing certain Resolutions in relation to the proposed Fundraising.

The expected timetable set out in the initial announcement of 11 June 2024 remains unchanged.

Capitalised terms not otherwise defined in the text of this Announcement have the meanings given in the Company's announcement regarding the proposed Fundraising released at 7.00 a.m. on 11 June 2024.

### For further information, please contact:

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### Notes to Editors

Directa Plus ([www.directa-plus.com](http://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, nontoxic product, without unwanted by-products.

Directa Plus' products are made of hybrid graphene materials and graphene nano-platelets. The products (marketed as G+(R)) have multiple applications due to its properties. These G+(R) 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.

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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