

6 June 2025

Directa Plus plc

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

Posting of Annual Report and Notice of AGM

Directa Plus (AIM: DCTA) a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, confirms that the Annual Report and Accounts for the year ended 31 December 2024, together with Notice of the Company's 2025 Annual General Meeting ("AGM"), have been posted to shareholders and are available to download from the Company's website at <https://www.directa-plus.com/financial-results/>.

The AGM will take place on Monday, 30 June 2025 at 4.00 p.m. (BST) on the 7th Floor, 50 Broadway, London SW1H 0DB.

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About Directa Plus

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 past

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 its 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. The Company holds the Green Economy Mark from London Stock Exchange which recognises companies that contribute to the global green economy.

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