

12 April 2021

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

**Total Voting Rights and Transaction in own shares**

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 transferred 11,000 Ordinary Shares currently held in Treasury to its All Employee Share Plan in order to satisfy awards under the plan.

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ('DTRs'), following this transfer, the Company will have 8,564,878 Ordinary Shares in issue, 11,374 of which are held in treasury. Therefore, the total number of voting rights in the Company is 8,553,504.

The above figure of 8,553,504 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the DTRs.

**For further information please contact:**

**Solid State plc**

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Via Walbrook

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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 military markets with durable components, assemblies and manufactured units for use in specialist and harsh environments. The Group's mantra is – 'Trusted technology for demanding applications'. To see an introductory video on the Group - <https://bit.ly/3kzddx7>

Operating through two main divisions: Manufacturing (Steatite & Active Silicon) and Value Added Supplies (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 300 staff across UK and US, serving specialist markets in oil & gas production, transportation, medical, construction, security, military and field maintenance.

Solid State was established in 1971 and admitted to AIM in June 1996. The Group has grown organically and by acquisition – having made 12 acquisitions since 2002.