## **SOLID STATE PLC**

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

## **Director Bed & ISA Dealings**

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added supplier of electronic components, announces that it has been informed of the following dealings in ordinary shares of 5p each in the capital of the Company ("**Ordinary Shares**") by Gary Marsh, Chief Executive of the Company:

On 16 March 2021, Mr Marsh sold 2,140 Ordinary Shares at a price of 885 pence per share and purchased 2,140 Ordinary Shares into an ISA account held by him at a price of 886 pence per share.

Following these transactions, Mr Marsh's beneficial shareholding remains unchanged at 280,906 Ordinary Shares, representing 3.29% of the Company's voting share capital.

## For further information please contact:

| _  |     | _     |   |   |
|----|-----|-------|---|---|
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| JU | IIU | State | U | ı |

Gary Marsh – Chief Executive Via Walbrook

Peter James – Group Finance Director

WH Ireland (Nominated Adviser & Joint Broker) 0117 945 3470

Mike Coe / Chris Savidge (Corporate Finance)

Jasper Berry / David Kilbourn (Corporate Broking / Sales)

finnCap (Joint Broker) 020 7220 0500

Ed Frisby (Corporate Finance)

Rhys Williams / Tim Redfern (Sales / ECM)

Walbrook PR (Financial PR) 020 7933 8780 Tom Cooper / Nick Rome / Nicholas Johnson 0797 122 1972

solidstate@walbrookpr.com

| 1  | Details of the person discharging managerial responsibilities / person clos associated                        |                      |  |  |  |
|----|---|----------------------|--|--|--|
| a) | Name  | Gary Marsh           |  |  |  |
| 2  | Reason for the notification   |                      |  |  |  |
| a) | Position/status   | Director             |  |  |  |
| b) | Initial notification /Amendment   | Initial Notification |  |  |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor |                      |  |  |  |
| a) | Name  | Solid State plc      |  |  |  |
| b) | LEI   | 213800QUHS9QTN5T1P62 |  |  |  |

| 4  | Details of the transaction(s): section to be repeated for (i) each type of instrument; (each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted |                            |                            |          |           |  |
|----|---|----------------------------|----------------------------|----------|-----------|--|
| a) | Description of the financial instrument, type of instrument   | Ordinary shares of 5p each |                            |          |           |  |
|    | Identification code   | GB0008237                  | GB0008237132               |          |           |  |
| b) | Nature of the transaction   | Sale and pu                | Sale and purchase          |          |           |  |
| c) | Price(s) and volume(s)  | Туре                       | Date                       | Price(s) | Volume(s) |  |
|    |   | Sale                       | 16/03/2021                 | 885p     | 2,140     |  |
|    |   | Purchase                   | 16/03/2021                 | 886p     | 2,140     |  |
| d) | Aggregated information  |                            |                            |          |           |  |
|    | - Aggregated volume   |                            |                            |          |           |  |
|    | Sales   | 2,140<br>2,140             |                            |          |           |  |
|    | Purchases   |                            |                            |          |           |  |
|    | - Price   |                            |                            |          |           |  |
|    | Sales   | 18,939                     |                            |          |           |  |
|    | Purchases   | 18,960                     |                            |          |           |  |
| e) | Date of the transaction   | 16 March 2021              |                            |          |           |  |
| f) | Place of the transaction  | London Sto                 | London Stock Exchange, AIM |          |           |  |