

FOR IMMEDIATE RELEASE

19 December 2022

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 Nigel Rogers, Non-Executive Chairman of the Company and his spouse, Mrs Julie Rogers.

On 16 December 2022, Mrs Rogers sold 1,951 Ordinary Shares at a price of 1419 pence per share and purchased 1,400 Ordinary Shares and Mr Rogers purchased 551 Ordinary Shares in each case into an ISA account held by them at a price of 1421 pence per share.

Following these transactions, the combined beneficial shareholding of Mr and Mrs Rogers remains unchanged at 6,351 Ordinary Shares, representing 0.06% of the Company's voting share capital.

For further information please contact:

Solid State plc

Gary Marsh – Chief Executive

Peter James – Group Finance Director

[Via Walbrook](#)

WH Ireland (Nominated Adviser & Joint Broker)

Mike Coe / Sarah Mather (Corporate Finance)

Fraser Marshall (Corporate Broking / Sales)

020 7220 1666

finnCap (Joint Broker)

Ed Frisby (Corporate Finance)

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020 7220 0500

Walbrook PR (Financial PR)

Tom Cooper / Nick Rome

020 7933 8780

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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Julie Rogers
2	Reason for the notification	
a)	Position/status	PCA of Nigel Rodgers (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; (ii) 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 Identification code	Ordinary shares of 5p each GB0008237132													
b)	Nature of the transaction	Sale and purchase													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Date</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>16/12/2022</td> <td>1419p</td> <td>1,951</td> </tr> <tr> <td>Purchase</td> <td>16/12/2022</td> <td>1421p</td> <td>1,400</td> </tr> </tbody> </table>		Type	Date	Price(s)	Volume(s)	Sale	16/12/2022	1419p	1,951	Purchase	16/12/2022	1421p	1,400
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Sale	16/12/2022	1419p	1,951												
Purchase	16/12/2022	1421p	1,400												
d)	Aggregated information - Aggregated volume Sales Purchases - Price Sales Purchases	 1,951 1,400 £27,684.69 £19,894													
e)	Date of the transaction	16 December 2022													
f)	Place of the transaction	London Stock Exchange, AIM													

Details of the person discharging managerial responsibilities / person closely associated	
Name	Nigel Rogers
Reason for the notification	
Position/status	Director
Initial notification /Amendment	Initial Notification
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

Name	Solid State plc		
LEI	213800QUHS9QTN5T1P62		
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
Description of the financial instrument, type of instrument	Ordinary shares of 5p each		
Identification code	GB0008237132		
Nature of the transaction	Purchase		
Price(s) and volume(s)	Type	Date	Price(s)
	Purchase	16/12/2022	1421p
			Volume(s)
			551
Aggregated information			
- Aggregated volume			
Purchase	551		
- Price			
Purchase	£7,829.71		
Date of the transaction	16 December 2022		
Place of the transaction	London Stock Exchange, AIM		