

SOLID STATE PLC

10 April 2024

Solid State plc

(“Solid State”, the “Group” or the “Company”)

PCA Dealings

Solid State plc (AIM: SOLI), the specialist value-added component supplier and design-in manufacturer of computing, power, and communications products, announces that Lynette Richards, wife of Matthew Richards, Executive Director, has transferred ordinary shares of 5p each (“**Ordinary Shares**”) from her personal holding to her ISA through the sale and subsequent repurchase of 1,500 Ordinary Shares.

Further detail is set out below.

For further information please contact:

Solid State plc

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/>

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lynette Richards
2	Reason for the notification	
a)	Position/status	Wife of Matthew Richards, Executive Director of Solid State plc
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	Transfer of ordinary shares to ISA via sale and subsequent repurchase (Bed and ISA)										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>1336.1p</td> <td>1,500</td> </tr> <tr> <td>Purchase</td> <td>1338p</td> <td>1,500</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Sale	1336.1p	1,500	Purchase	1338p	1,500
	Price(s)	Volume(s)										
Sale	1336.1p	1,500										
Purchase	1338p	1,500										
d)	Aggregated information - Aggregated volume - Price	N/A – single transactions										
e)	Date of the transaction	8 April 2024										
f)	Place of the transaction	AIMX										

Notes to Editors:

Solid State plc (SOLI) is a value added electronics group supplying commercial, industrial and defence markets with durable components, assemblies, manufactured units and power units for use in specialist and harsh environments. The Group's mantra is - 'Trusted technology for demanding environments'. To see an introductory video on the Group - <https://bit.ly/3kzddx7>

Operating through two main divisions: Systems (Steatite, Active Silicon & Custom Power) and Components (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 400 staff across the UK and US, serving specialist markets with high barriers to entry in industrial, defence and security, transportation, medical and energy.

Solid State was established in 1971 and admitted to AIM in June 1996. The Group has grown organically and by acquisition - having made three acquisitions in the last three years.