

15 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 Rosemary James, wife of Peter James, Chief Financial Officer has transferred ordinary shares of 5p each (“Ordinary Shares”) from her personal holding to her ISA through sale of 1,493 Ordinary Shares at £13.40 per share and subsequent re-purchase of 1,491 Ordinary Shares at £13.40 per share.

Furthermore, the Company announces that it has transferred 13,950 Ordinary Shares out of Treasury to the All-Employee Share Plan. Following this transfer, the Company’s total issued share capital remains at 11,376,644, of which 19,996 are now held in Treasury. Therefore, the total number of voting rights in the Company is 11,356,648. Shareholders may use this figure as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Further detail of these transactions are set out below.

#### For further information please contact:

##### Solid State plc

Via Walbrook

Gary Marsh - Chief Executive

Peter James - Group Finance Director

##### Cavendish Capital Markets Limited (Nominated Adviser & Broker)

020 7397 8900

Adrian Hadden / Callum Davidson (Corporate Finance)

020 7220 0500

Jasper Berry / Tim Redfern (Sales / ECM)

##### Walbrook PR (Financial PR)

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**Analyst Research Reports:** For further analyst information and research see the Solid State plc website: <https://solidstateplc.com/research/>

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Rosemary James

<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Wife of Peter James, Chief Financial Officer of Solid State plc									
b)	Initial notification /Amendment	Initial Notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Solid State plc									
b)	LEI	213800QUHS9QTN5T1P62									
<b>4</b>	<b>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</b>										
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>1340p</td> <td>1,493</td> </tr> <tr> <td>Purchase</td> <td>1340p</td> <td>1,491</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Sale	1340p	1,493	Purchase	1340p	1,491
	Price(s)	Volume(s)									
Sale	1340p	1,493									
Purchase	1340p	1,491									
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transactions									
e)	Date of the transaction	10 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 (Solsta & Pacer); 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 four years.