

12 January 2022

SOLID STATE PLC

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

Director Bed & ISA Dealings

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 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 11 January 2022, Mr Marsh sold 1,630 Ordinary Shares at a price of 1,249 pence per share and purchased 1,630 Ordinary Shares into an ISA account held by him at a price of 1,251 pence per share.

Following these transactions, Mr Marsh's beneficial shareholding remains unchanged at 280,889 Ordinary Shares, representing 3.28% of the Company's voting share capital.

For further information please contact:

Solid State plc

Via Walbrook

Gary Marsh - Chief Executive

Peter James - Group Finance Director

WH Ireland (Nominated Adviser & Joint Broker)

020 7220 1666

Mike Coe / Sarah Mather (Corporate Finance)

Jasper Berry (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

0797 122 1972

solidstate@walbrookpr.com

The below notification made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

1	Details of the person discharging managerial responsibilities / person closely 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; (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	Ordinary shares of 5p each
	Identification code	GB0008237132
b)	Nature of the transaction	Sale and purchase
c)	Price(s) and volume(s)	

Type	Date	Price(s)	Volume(s)
Sale	11/01/2022	1,249p	1,630
Purchase	11/01/2022	1,251p	1,630

d)	Aggregated information	
	- Aggregated volume	
	Sales	1,630
	Purchases	1,630
	- Price	
	Sales	£20,358.70
	Purchases	£20,391.30
e)	Date of the transaction	11 January 2022
f)	Place of the transaction	London Stock Exchange, AIM