

22 May 2023

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

PDMR/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 Gary Marsh, Chief Executive Officer, effected a transfer of shares held by him to his and his spouse's ISAs through the following dealings.

On 19 May 2023, Gary Marsh sold 3,516 ordinary shares of 5p each in the capital of the Company ("**Ordinary Shares**") from his personal holding at a price of 1125p pence per share and he subsequently purchased 1,758 Ordinary Shares at a price of 1125.75p into his ISA account. Gary Marsh's spouse, Laura Marsh, also subsequently purchased 1,758 Ordinary Shares at a price of 1125.75p per share into her ISA account.

For further information please contact:

Solid State plc Gary Marsh - Chief Executive Peter James - Group Finance Director	Via Walbrook
Cenkos Securities plc (Nominated Adviser & Joint Broker) Adrian Hadden / Callum Davidson (Corporate Finance) Alex Pollen / Jasper Berry (Sales)	020 73978900
finnCap (Joint Broker) Ed Frisby (Corporate Finance) Rhys Williams / Tim Redfern (Sales / ECM)	020 7220 0500
Walbrook PR (Financial PR) Tom Cooper / Nick Rome	020 7933 8780 0797 122 1972 solidstate@walbrookpr.com

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

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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gary Marsh
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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 from personal holding and purchase by ISA																										
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>19 May 2023</td> <td>1125p</td> <td>3,516</td> </tr> <tr> <td>Purchase by ISA</td> <td>19 May 2023</td> <td>1125.75p</td> <td>1,758</td> </tr> </tbody> </table>			Type	Date	Price(s)	Volume(s)	Sale	19 May 2023	1125p	3,516	Purchase by ISA	19 May 2023	1125.75p	1,758												
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e)	Date of the transaction	19 May 2023																										
f)	Place of the transaction	London Stock Exchange, AIM																										

1	Details of the person discharging managerial responsibilities / person closely associated
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a)	Name	Laura Marsh
2	Reason for the notification	
a)	Position/status	PCA of Gary Marsh (Chief Executive Officer)
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
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a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each
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c)	Price(s) and volume(s)	

		Type	Date	Price(s)	Volume(s)
		Purchase by ISA	19 May 2023	1125.75p	1,758
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	- Aggregated volume				
	Sales	n/a			
	Purchase	1,758			
	- Price				
	Sales	n/a			
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