

27 August 2024

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 22 August 2024, Gary Marsh sold 2,997 ordinary shares of 5p each in the capital of the Company ("Ordinary Shares") from his personal holding at a price of £13.35 per share. On 27 August 2024, he subsequently purchased 1,498 Ordinary Shares at a price of £13.44 into his ISA account and his spouse, Laura Marsh, also purchased 1,499 Ordinary Shares at a price of £13.44 per share into her ISA account.

Further detail is provided below in accordance with the EU Market Abuse Regulation.

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)

020 7933 8780

Tom Cooper / Nick Rome / Joe Walker

0797 122 1972

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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 (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 425 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.

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 Identification code	Ordinary shares of 5p each GB0008237132
b)	Nature of the transaction	Sale from personal holding and purchase by ISA

c)	Price(s) and volume(s)				
			Date	Price(s)	Volume(s)
		Sale	22 August 2024	1335p	2,997
		Purchase by ISA	27 August 2024	1344p	1,498
d)	Aggregated information				
	- Aggregated volume				
	Sales	2,997			
	Purchase	1,498			
	- Price				
	Sales	£40,009.95			
	Purchase	£20,133,12			
e)	Date of the transaction	Sale from personal holding - 22 August 2024			
		Purchase into ISA – 27 August 2024			
f)	Place of the transaction	AIMX			

1	Details of the person discharging managerial responsibilities / person closely associated	
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						
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	Purchase by ISA						
c)	Price(s) and volume(s)	<table border="1" data-bbox="608 1272 1070 1480"> <thead> <tr> <th data-bbox="608 1272 756 1384"></th> <th data-bbox="756 1272 904 1384">Price(s)</th> <th data-bbox="904 1272 1070 1384">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="608 1384 756 1480">Purchase by ISA</td> <td data-bbox="756 1384 904 1480">1344p</td> <td data-bbox="904 1384 1070 1480">1,499</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Purchase by ISA	1344p	1,499
	Price(s)	Volume(s)						
Purchase by ISA	1344p	1,499						
d)	Aggregated information	N/A – single transaction						
e)	Date of the transaction	27 August 2024						
f)	Place of the transaction	AIMX						