

25 October 2024

**Solid State plc**

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

**Director/PCA Dealings**

Solid State plc (AIM: SOLI), the specialist value added component supplier and design-in manufacturer of computing, power, and communications products, announces the following transactions in ordinary shares of 5p each in Solid State Plc ("Ordinary Shares") by Peter James, Group Finance Director, to his persons closely associated:

Director/PCA	Nature of transaction	Date	Number of Ordinary Shares	Price per share
Rosemary James (PCA of Peter James)	Purchase of shares into SIPP	23 October 2024	31,890	220.1p
Peter James (Group Finance Director)	Sale of shares from personal holding	23 October 2024	40,023	220p
Emily James (PCA of Peter James)	Purchase of shares into Junior ISA	23 October 2024	4,064	220.1p
William James (PCA of Peter James)	Purchase of shares into Junior ISA	23 October 2024	4,064	220.1p

Following these transactions, the holdings of Peter James, together with his persons closely associated, has reduced by 5 ordinary Shares to 106,260.

Further details are set out below.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Peter James
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Finance Director

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	Sale of ordinary shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale of shares</td> <td>220p</td> <td>40,023</td> </tr> </tbody> </table>	Type	Price(s)	Volume(s)	Sale of shares	220p	40,023
Type	Price(s)	Volume(s)						
Sale of shares	220p	40,023						
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction						
e)	Date of the transaction	23 October 2024						
f)	Place of the transaction	London Stock Exchange - AIMX						

<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 and PCA with Peter James, Group Finance Director 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	Acquisition of ordinary shares by self-invested personal pension (SIPP)								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Acquisition of shares</td> <td>220.1p</td> <td>31,890</td> </tr> </tbody> </table>			Type	Price(s)	Volume(s)	Acquisition of shares	220.1p	31,890
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Acquisition of shares	220.1p	31,890								
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction								
e)	Date of the transaction	23 October 2024								
f)	Place of the transaction	London Stock Exchange - AIMX								

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Emily James	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Child and PCA with Peter James, Group Finance Director 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	Acquisition of ordinary shares into ISA						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Acquisition of shares</td> <td>220.1p</td> <td>4,064</td> </tr> </tbody> </table>	Type	Price(s)	Volume(s)	Acquisition of shares	220.1p	4,064
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Acquisition of shares	220.1p	4,064						
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction						
e)	Date of the transaction	23 October 2024						
f)	Place of the transaction	London Stock Exchange - AIMX						

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	William James
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Child and PCA with Peter James, Group Finance Director 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
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e)	Date of the transaction	23 October 2024		
f)	Place of the transaction	London Stock Exchange - AIMX		

**For further information please contact:**

**Solid State plc**

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Peter James - Group Finance Director

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/>

**Notes to Editors:**

Solid State plc (AIM: SOLI) is a leading value-added electronics group supplying industrial and defence markets with durable components, assemblies and manufactured systems for use in critical applications, with a particular emphasis on harsh operational environments. Solid State's products are found around the world, from the ocean floor and into space, ensuring the smooth operation of systems that augment our everyday lives.

The Company has a core focus on industrial and ruggedised computing, battery power solutions, antennas, secure radio systems, imaging technologies, and electronic components & displays.

Operating through two divisions (Systems and Components) the Group thrives on complex engineering challenges, often requiring design-in support and component sourcing. Serving a wide range of industries, with a particular focus on defence, energy production, aerospace,

environmental, oceanographic, industrial, robotics, medical, life sciences, and transportation, the Solid State trading brands have become synonymous with quality and reliability. The Group operates under the brands of Steatite, Solsta, Custom Power, Pacer, Active Silicon, Gateway and Durakool.

Solid State plc is headquartered in Redditch, UK, and employs over 400 people around the world. The business has seven production facilities in the UK and two in the USA. In total, including all office locations, the Group operates from 15 national and international sites.

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

Take a look at the videos below for more insight into the Solid State Group.

Introduction to Solid State - [https://youtu.be/1M\\_Q\\_B1mYic](https://youtu.be/1M_Q_B1mYic)

Why invest in Solid State? - <https://youtu.be/ShmTz6005ws>