12 October 2026

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

PDMR 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 transfers of existing ordinary shares to certain persons discharging managerial responsibility ("PDMRs") from the Company's All-Employee Share Plan ("AESP"), following their election to automatically reinvest dividends paid on shares held under the Company's All Employee Share Plan.

Name	**Ordinary shares transferred**	**Resultant shareholding (including persons closely associated)**
John Macmicahel (CEO)	20	546,227
Matthew Richards (Director)	20	198,537
Peter James (CFO)	20	192,926
Jon Baxter (Sales and Operations Director)	20	6,940
Lyn Davidson (Group Financial Controller, Company Secretary)	5	5

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

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	John Macmichael
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	Acquisition of ordinary shares following dividend re-investment
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£Nil</td><td>20</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction
e)	Date of the transaction	29 September 2026
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Matthew Richards
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**	
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d)	Aggregated information - Aggregated volume - Price	N/A – single transaction
e)	Date of the transaction	29 September 2026
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Peter James
2	**Reason for the notification**	
a)	Position/status	Chief Financial 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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c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£Nil</td><td>20</td></tr></table>

d)	Aggregated information - Aggregated volume - Price	N/A – single transaction
e)	Date of the transaction	29 September 2026
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Jon Baxter
2	**Reason for the notification**	
a)	Position/status	PDMR - Sales and Operations 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 Identification code	Ordinary Shares of 5p each GB0008237132
b)	Nature of the transaction	Acquisition of ordinary shares following dividend re-investment
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£Nil</td><td>20</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction

e)	Date of the transaction	29 September 2026
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Lyn Davidson
2	**Reason for the notification**	
a)	Position/status	PDMR - Group Financial Controller, Company Secretary
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	Acquisition of ordinary shares following dividend re-investment
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£Nil</td><td>5</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction
e)	Date of the transaction	29 September 2026
f)	Place of the transaction	Outside a trading venue

For more information, please contact:

Solid State John Macmichael - Chief Executive Officer Peter James – Chief Financial Officer	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 three divisions (Systems, Power 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, Durakool and Q-Par.

Solid State plc is headquartered in Redditch, UK, and employs over 425 people around the world. The business has seven production facilities in the UK and one in the USA. In total, including all office locations, the Group operates from 13 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 five acquisitions in the last five 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

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