

28 June 2024

Directa Plus plc
("Directa Plus", the "Group" or the "Company")

Posting of Annual Report & Accounts

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, announces that the Company's Annual Report and Accounts for the year ended 31 December 2023 and the Notice (the "Notice") of General Meeting ("GM") are being posted to shareholders today and are available on the Company's website at: <https://www.directa-plus.com/financial-results/>.

The GM will be held on Friday, 26 July 2024 at 3 p.m. at the offices of Vistra, 7th Floor, 50 Broadway, London SW1H 0DB.

For further information please visit or contact:

Directa Plus plc +39 02 36714458

Giulio Cesareo, CEO
Giorgio Bonfanti, CFO

Cavendish Capital Markets Limited (Nominated Adviser and Joint Broker) +44 131 220 6939

Neil McDonald
Adam Rae

Singer Capital Markets Securities Limited (Joint Broker) +44 20 7496 3069

Rick Thompson
Phil Davies

Alma Strategic Communications +44 20 3405 0205

Justine James
Hannah Campbell
Kinvara Verdon
directaplus@almastrategic.com

Notes to Editors

Directa Plus (www.directa-plus.com) is one of the largest producers and suppliers of graphene-based products for use in consumer and industrial markets. The Company's graphene manufacturing capability uses proprietary patented technology based on a plasma super expansion process. Starting from natural graphite, each step of Directa Plus' production process - expansion, exfoliation and drying - creates graphene-based materials and hybrid graphene materials ready for a variety of uses and available in various forms such as powder, liquid and paste.

This proprietary production process uses a physical process, rather than a chemical process, to process graphite into pristine graphene nanoplatelets, which enables Directa Plus to offer a sustainable, non-toxic product, without unwanted by-products.

Directa Plus' products are made of hybrid graphene materials and graphene nano-platelets. The products (marketed as G+(R)) have multiple applications due to its properties. These G+(R) products can

be categorised into various families, with different products being suitable for specific practical applications.

Directa Plus was established in 2005 and is based in Lomazzo (Como, Italy) and has been listed on the AIM market of the London Stock Exchange since May 2016. Directa Plus holds the Green Economy Mark from London Stock Exchange which recognises companies that contribute to the global green economy.