

13 September 2024

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

Notice of Results

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene nanoplatelets based products for use in consumer and industrial markets, expects to announce its results for the six months ended 30 June 2024 on Wednesday, 25 September 2024.

Analyst Presentation

Giulio Cesareo, CEO, and Giorgio Bonfanti, CFO, will host a live virtual presentation and Q&A for analysts at 10am BST on Wednesday, 25 September 2024.

To register to attend, please contact directaplus@almastrategic.com.

Investor Presentation

Management will also host a live virtual presentation and Q&A for retail investors at 12pm BST on Monday, 30 September 2024 via the Investor Meet Company platform.

To register to attend, please do so here <https://www.investormeetcompany.com/directa-plus-plc/register-investor>

For further information, please contact:

Directa Plus plc Giulio Cesareo, CEO Giorgio Bonfanti, CFO	+39 02 36714458
Cavendish Capital Markets Limited (Nominated Adviser and Joint Broker) Neil McDonald Adam Rae	+44 131 220 6939
Singer Capital Markets Securities Limited (Joint Broker) Rick Thompson Phil Davies	+44 20 7496 3069
Alma Strategic Communications (Financial PR Adviser) Justine James Hannah Campbell Kinvara Verdon	+44 20 3405 0205 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.