



Governance Engagement Statement

DIRECTA PLUS PLC

Half Year Results

26th Sep 2025 at 12:30pm BST



PRESENTERS

Giulio Cesareo - CEO
Giorgio Bonfanti - CFO
Rose Docherty - PR
Justine James - PR
Hannah Campbell - Adviser

DURATION

Recording length: 33m 58s

QUESTIONS

Total questions: 5

ENGAGEMENT LIVE AND ON-DEMAND

LIVE

Investors Invited: 150
Investors Accepted: 50
Investors Attended Live: 21
Attendance Rate: 42%
(Attended/Accepted)

ON-DEMAND

Total Engaged Investors: 59
Attended: 21
OnDemand: 38

ATTENDEE MAP

This map shows the approximate location of attendees where available





MEETING POLLS

Total polls: 1
Poll responses: 17
Poll engagement rate: 80.95%
(Poll responses / Number of Attendees)

Are you currently a shareholder of DIRECTA PLUS PLC?

Yes	No
41%	59%

SURVEY RESPONSES

Question 1: What are your views of the company post the presentation?

More positive	Neutral	Less positive
50%	50%	0%

Question 2: What is your sentiment on the company's current share price?

Undervalued	Fairly valued	Overvalued
75%	25%	0%





Question 3: How would you prefer to attend the company's AGM?

Travel to physical venue	Follow and engage online	Will not attend
13%	75%	13%

Please contact us if you wish to live stream your agm
which is included in your subscription



ANY OTHER FEEDBACK FOR THE COMPANY:

-  Encouraging
-  The company seems to be progressing, I hope the momentum continues. Please consider buying Versarian which is now for sale. Also I am confused why the share price is not responding.
-  Again no mention of GiPave. Seems dead in the water. Very disappointing. Can momentum be revived, is it a technical problem?
-  Continue to publish as much information as possible on pathway to profitability - once profitable company should achieve a much more realistic valuation - share price being held back by uncertainty over cash runway - recurring revenues of Euro 6 million promising - Euro 15-20 million would see share price rocket given huge opportunities - key is not having to come back to market for further funding - if need to do so, this would need to be on basis of funding new projects e.g. Defence



Q&A

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Q1. What is the roadmap to achieving breakeven EBITDA and which cost levers do you still need to pull?

Audio Clip (answered during presentation)

Q2. How much of your H1 revenue is recurring, what visibility do you have for FY25 and beyond?

Audio Clip (answered during presentation)

Q3. How scalable is the Grafysorber technology across different countries?

Audio Clip (answered during presentation)

Q4. How strong is your IP portfolio, and are you continuing to file new patents?

Audio Clip (answered during presentation)

Q5. What is your expected timeline for generating revenues from the nanographite product line???

Audio Clip (answered during presentation)



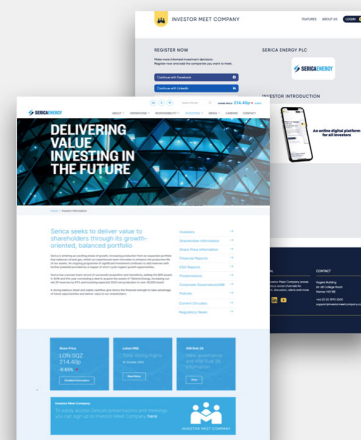
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