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## APPOINTMENT OF ADMINISTRATORS

### [DIRECTA PLUS PLC](#)

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**27 April 2026**

### Directa Plus plc

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

### Appointment of Administrators

### Board Change and Resignation of Nominated Adviser

#### Appointment of Administrators

Further to the notification of 13 March 2026, the Board of Directa Plus now notifies that it has today appointed Alexander Lumb and Howard Smith of Interpath Ltd as joint administrators of the Company (the "Joint Administrators").

Following their appointment, the Joint Administrators will manage the affairs of the Company for the best possible result for the Company's creditors as a whole than would be likely if the Company were wound up in administration).

The Board further confirms the voluntary liquidation process relating to its Italian subsidiary Directa Plus Italia now been certified by an Italian notary and is being registered today.

The Board has been continuing to progress the potential sale of Romanian environmental remediation projects. Initial meetings have now taken place with interested parties and discussions are ongoing but at

certainty that any transaction will conclude.

The outcome of the Italian liquidation and the potential disposal of Setcar will determine whether the process will result in any returns to shareholders.

### Board changes

Following the appointment of Joint Administrators, Wesley Clark has resigned as director of the effect.

### Resignation of Nomad and Broker

As a result of the appointment of Joint Administrators, Singer Capital Markets has resigned as the Adviser and Broker with immediate effect. Accordingly, the Company's ordinary shares remain suspended from AIM, and pursuant to AIM Rule 1, if a replacement Nominated Adviser is not appointed within one month, the Company's ordinary shares on AIM will be cancelled. The Company has no current intention of appointing a Nominated Adviser.

Further announcements will be made as appropriate.

This announcement has been approved by Giulio Cesareo, Chief Executive, on behalf of the Company.

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### About Directa Plus

Directa Plus ([www.directa-plus.com](http://www.directa-plus.com)) is one of the largest producers and suppliers of graphene-based consumer and industrial materials. The Company's graphene manufacturing capability uses a proprietary process based on a plasma super expansion process. Starting from natural graphite, each step of Directa Plus's process - expansion, exfoliation and drying - creates graphene-based materials and hybrid graphene materials that are used 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 produce graphene nanoplatelets, which enables Directa Plus to offer a sustainable, non-toxic range of products. Directa Plus's products are made of hybrid graphene materials and graphene nanoplatelets (marketed as G+®) have multiple applications due to their properties. These G+® products can be used in many different families, with different products being suitable for specific practical applications.

Directa Plus was established in 2005 and is based in Lomaz (Como, Italy) and has been listed on the London Stock Exchange since May 2016. The Company holds the Green Economy Market Listing on the London Stock Exchange which recognises companies that contribute to the global green economy.

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