

1 June 2020



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

Posting of Annual Report and Notice of Annual General Meeting

Directa Plus (AIM: DCTA), a leading producer and supplier of graphene-based products for use in consumer and industrial markets, announces that the Company's Annual Report and Accounts for the year ended 31 December 2019, together with the notice of the Company's annual general meeting ("AGM") have been posted to shareholders and will be available shortly on the Company's website.

The AGM will be held on Friday 26 June 2020 at 12:00 p.m. (CEST) at ComoNEXt – Science and Technology Park, Via Cavour 2, 22074 Lomazzo (Co), Italy. Due to various governmental COVID-19 guidelines, no shareholders will be able to attend.

For further information please visit <http://www.directa-plus.com/> or contact:

Directa Plus plc +39 02 36714458
Giulio Cesareo, CEO
Marco Ferrari, CFO

Cantor Fitzgerald Europe (Nominated Adviser and Joint Broker) +44 20 7894 7000
Rick Thompson, Philip Davies, Will Goode (Corporate Finance)
Caspar Shand Kydd (Sales)

N+1 Singer (Joint Broker) +44 20 7496 3069
Mark Taylor, Lauren Kettle

Tavistock (Financial PR and IR) +44 20 7920 3150
Simon Hudson, Edward Lee, Barnaby Hayward

About Directa Plus

Our focus is principally on the two sectors in which we have strong commercial advantage through developed and launched products and a technological lead: environmental (based on our GrafySORBER® product) and textiles (based on our G+ products). In addition, we will continue to pursue opportunities in elastomers and composites (including tyres and asphalt), also using our G+ products. All our products are hypoallergenic, non-toxic and sustainably produced.

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