



Panoro Energy: Notice of Extraordinary General Meeting on 3 March 2021

Oslo, 10 February 2021 – Panoro Energy ASA, (“**Panoro**” or the “**Company**” with OSE Ticker: PEN) today announces that the Extraordinary General Meeting (“**EGM**”) for the Company has been scheduled for 3 March 2021 and will be held at 09:00 a.m. CET at Panoro’s offices located at Advokatfirmaet Schjødt, Ruseløkkveien 14, Oslo, Norway. The key item on the agenda is the approval of New Shares to be issued following successful completion of the Private Placement that has been announced earlier today on 10 February 2021.

The formal notice of the EGM is attached to this release and can also be downloaded from our website at www.panoroenergy.com.

Due to the extraordinary situation with Covid-19, shareholders are strongly encouraged not to attend the EGM in person, but rather provide electronic votes or voting proxies.

As usual for the Company's general meetings, shareholders may provide votes prior to the EGM via the electronic VPS system or by submission of a proxy.

The electronic system for registration of advance votes can be accessed at the following <[LINK](#)>. Proxy forms are attached to the calling notice.

The Company has arranged for shareholders to be able to call in to the EGM and as such participate in the meeting and have the possibility to raise questions to the Company's representatives. Please register your participation for this event using the details below. Joining instructions will be emailed to the participants once registration information is submitted. The audio Q&A feature will only be available for attendees who register and join the event online.

Date and Time:	3 March 2021, 09:00 a.m. CET
Registration:	<p>https://attendee.gotowebinar.com/register/2550408892656708875</p> <p><i>After registering, participants will receive a confirmation email containing information about joining the event.</i></p> <p><i>Participants can use their telephone or computer microphone and speakers (VoIP).</i></p>

Please join the event at least five minutes before the scheduled start time.

The registration will also be available on our website at www.panoroenergy.com.

Enquiries

For further information, please contact:
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Investors: investors@panoroenergy.com

About Panoro Energy

Panoro Energy ASA is an independent exploration and production company based in London and listed on the main board of the Oslo Stock Exchange with the ticker PEN. Panoro holds production, exploration and development assets in Africa, namely the Dussafu License offshore southern Gabon, OML 113 offshore western Nigeria (held-for-sale, subject to completion), and the TPS operated assets, Sfax Offshore Exploration Permit and Ras El Besh Concession, offshore Tunisia. Subject to completion of certain conditions, Panoro has also farmed-into an exploration Block 2B, offshore South Africa.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.