

**FOR IMMEDIATE RELEASE**

**21 June 2022**

**CAPRICORN ENERGY PLC (the “Company”)**

**Total Voting Rights**

For the purposes of the provisions of the Disclosure and Transparency Rules, the total number of shares in the capital of the Company as at 21 June 2022 was as follows:

| Class           | Nominal value<br>per share | Number<br>in issue | Voting<br>rights attached |
|-----------------|----------------------------|--------------------|---------------------------|
| Ordinary Shares | 21/13 pence                | 315,302,031        | 315,302,031               |

The Company does not hold any shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure and Transparency Rules.

**Rule 2.9 Announcement**

For the purposes of Rule 2.9 of the City Code on Takeovers and Mergers (the “Code”), the Company confirms that, as at the date and time of this announcement, it has 315,302,031 ordinary shares of 21/13 pence each in issue and admitted to trading on the Main Market of the London Stock Exchange (and holds no shares in treasury). Therefore, the total number of shares with full voting rights in the Company at the above date is 315,302,031. The International Securities Identification Number for the shares is GB00BN0SMB92 and the Company’s LEI number is 213800ZJEUQ8ZOC9AL24.