

**Energean plc**  
**("Energean" or the "Company")**

**Directorate Change**

**London, 27 April 2022** - Energean plc (LSE: ENOG, TASE: אנא) today announces that Robert Peck has informed the Board that he will not offer himself for re-election as a Director at the Company's upcoming Annual General Meeting ("AGM") and will subsequently retire from the Board at the close of that meeting. After the AGM, Roy Franklin will become the Chairman of the Environment, Sustainability and Social Responsibility Committee and Amy Lashinsky will become the non-executive director responsible for engagement with the workforce.

Commenting on today's announcement, Karen Simon, Chairman of Board, said "I would like to thank Robert for his many years of service on the Board of Energean. Robert has played a key role on the Board and its Committees since his appointment as a Director in July 2017. Over that period, Energean has developed through an IPO, a major acquisition and multiple fund raisings to become one of the largest London listed independent E&P players, as evidenced by our inclusion in the FTSE250 Index. Robert's contribution, in particular chairing the Environment, Sustainability and Social Responsibility Committee and being the workforce representative on the Board created significant value and I wish him every success for the future".

Ambassador (ret'd) Robert Peck said "It has been a privilege to witness Energean PLC's remarkable growth into the leading E&P player in the Eastern Mediterranean poised to deliver first-gas in Israel later this year. I express thanks to the company's senior management team, employees and fellow board members for the opportunity to contribute as part of this journey."

**Enquiries**

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