

**Energiean plc**  
**(“Energiean” or the “Company”)**

**Notice of Annual General Meeting**

**London, 29 April 2022** - Energiean plc (LSE: ENOG, TASE: אנא) is pleased to announce that its Notice of Annual General Meeting and associated Form of Proxy, together with its Annual Report and Accounts for the year ended 31 December 2021, have been distributed to its shareholders.

The Company’s 2022 Annual General Meeting will be held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London, SE1 2AQ on Thursday 26 May 2022 at 11 a.m. (BST).

Pursuant to Listing Rule 9.6.1, copies of the Notice of Annual General Meeting and Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Electronic copies of the 2021 Annual Report and Accounts continue to be available to download from the Company’s website: [www.energean.com](http://www.energean.com) together with the Notice of Annual General Meeting.

**Enquiries**

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