



**ENERGEAN PLC**  
**(“Energean” or the “Company”)**

**Changes to Board Committee Membership**

**London, 21 July 2022** - Pursuant to Listing Rule 9.6.11(3), the Company announces that the following changes have been made to the membership of its committees, to take place with effect from 20 July 2022:

- Andrew Bartlett, Independent Non-Executive Director, is to step down from the Remuneration and Talent Committee and will be appointed to the Nomination and Governance Committee.
- Roy Franklin, Senior Independent Non-Executive Director, is to be appointed to the Remuneration and Talent Committee.
- Amy Lashinsky, Independent Non-Executive Director, is to step down from the Environment, Safety and Social Responsibility Committee and will be appointed to the Remuneration and Talent Committee.
- Karen Simon, Chair of the Energean plc Board, is to be appointed to the Environment, Safety and Social Responsibility Committee.

Following the changes noted above, the membership of the Company’s board committees will be as follows:

<b>Audit &amp; Risk Committee</b> <i>(No changes)</i>	<b>Nomination &amp; Governance Committee</b>	<b>Remuneration &amp; Talent Committee</b>	<b>Environment, Safety and Social Responsibility Committee</b>
Andrew Bartlett (Chair) Kimberley Wood Andreas Persianis Amy Lashinsky	Karen Simon (Chair) Roy Franklin Stathis Topouzoglou Kimberley Wood Andrew Bartlett	Kimberley Wood (Chair) Karen Simon Roy Franklin Amy Lashinsky	Roy Franklin (Chair) Andreas Persianis Stathis Topouzoglou Karen Simon

**Enquiries**

For capital markets: [ir@energean.com](mailto:ir@energean.com)  
Maria Martin, Head of Corporate Finance  
354

Tel: +44 7917 573

For media: [pblewer@energean.com](mailto:pblewer@energean.com)



Paddy Blewer, Head of Corporate Communications  
857

Tel: +44 7765 250