

Energean plc

("Energean" or the "Company")

Changes to Board Committee Membership

London, 31 January 2024 - The Company announces that the following changes have been made to the membership of its committees, with effect from 1 February 2024:

- Martin Houston, Independent Non-Executive Director, will step down from the Remuneration & Talent Committee, will be appointed as Chair to the Environment, Safety & Social Responsibility Committee, and be appointed to the Nomination & Governance Committee.
- Andreas Persianis, Independent Non-Executive Director, will step down from the Environment, Safety & Social Responsibility Committee and be appointed to the Remuneration & Talent Committee.

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

Audit & Risk Committee	Nomination & Governance Committee	Remuneration & Talent Committee	Environment, Safety and Social Responsibility Committee
Andrew Bartlett (Chair) Martin Houston Amy Lashinsky Andreas Persianis	Karen Simon (Chair) Andrew Bartlett Martin Houston Stathis Topouzoglou Kimberley Wood	Kimberley Wood (Chair) Amy Lashinsky Andreas Persianis Karen Simon	Martin Houston (Chair) Amy Lashinsky Karen Simon Stathis Topouzoglou

Enquiries

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