

Energean plc

("Energean" or the "Company")

Changes to Board Committee Membership

London, 1 June 2026 - The Company announces that, in accordance with UKLR 6.4.6R, the following change has been made to the membership of, and roles on, its board committees.

With effect from 1 June 2026, Sayma Cox will succeed Martin Houston as Chair of the Environment, Safety & Social Responsibility Committee. Martin Houston will remain a member of the Committee.

Following the change described 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) Sayma Cox Martin Houston Andreas Persianis	Karen Simon (Chair) Andrew Bartlett Martin Houston Stathis Topouzoglou Kimberley Wood	Kimberley Wood (Chair) Andrew Bartlett Andreas Persianis Karen Simon	Sayma Cox (Chair) Martin Houston Karen Simon Stathis Topouzoglou

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