

Seplat Energy Plc
("Seplat Energy" or the "Company")

Court orders Seplat to hold AGM

Lagos and London - 9 May 2023: Seplat Energy announces that the Federal High Court, per A.R. Mohammed J, sitting in Abuja in *Suit number FHC/ABJ/PET/7/2023 - Akinnifesi & Adelaja V. Seplat Energy Plc* has delivered a final and binding Judgment, ordering the Company to hold its AGM on 10th May 2023 ("**Judgment**"). The Judgment further restrains any current or former directors, shareholders and officers of the Company from cancelling or postponing the AGM as announced to the public.

Seplat Energy therefore states that, in due compliance with the Law and the Judgement, its AGM will hold on 10th May 2023 at 11:00am, as expressly ordered by the Federal High Court of Nigeria.

This announcement is made pursuant to Rule 17.10 of the Rulebook of the Nigerian Exchange, 2015 (Issuer's Rule).

Responsibility for publication

This announcement has been authorised for publication by Mr. Basil Omiyi, Independent Chairman, on behalf of the entire Board of Seplat Energy PLC.

Signed:



Mr. Basil Omiyi CON
Board Chairman

Enquiries:

Edith Onwuchekwa, Director Legal/Company Secretary

+234 1 277 0400

Ben Brewerton / Christopher Laing

+44 203 727 1000
seplatenergy@fticonsulting.com

Tom Reid / Luke Spells

+44 207 986 4000

Chris Sim / Charles Craven / Jarrett Silver

+44 207 597 4000

Notes to editors

Seplat Energy Plc is Nigeria's leading indigenous energy company. It is listed on the Nigerian Exchange Limited (NGX: SEPLAT) and the Main Market of the London Stock Exchange (LSE: SEPL).

Seplat Energy is pursuing a Nigeria-focused growth strategy through participation in asset divestments by international oil companies, farm-in opportunities, and future licensing rounds. The Company is a leading supplier of gas to the domestic power generation market. For further information please refer to the Company website, <http://seplatenergy.com/>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

AGMUPUPPAUPWGWB