

**London, 10 May 2024**

**Publication of Annual Report and Accounts and  
Notice of 2024 Annual General Meeting**

Nostrum Oil & Gas PLC (LSE: NOG) ("Nostrum", or "the Company"), an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin announces that it has published its Annual Report and Accounts for the year ended 31 December 2023 and Notice of the 2024 Annual General Meeting. Hard copy documents will be sent to shareholders who have requested to receive them.

The Company's Annual General Meeting will be held at 10:00 a.m. (BST) on 5 June 2024 at the offices of White & Case LLP at 5 Old Broad Street, London, EC2N 1DW.

Pursuant to Listing Rule 9.6.1, a copy of the Annual Report and Accounts and Notice of the 2024 Annual General Meeting have been submitted to the Financial Conduct Authority and will shortly be available for inspection on the National Storage Mechanism website at [www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism](http://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism).

Electronic copies of the Annual Report and Accounts and the Notice of the 2024 Annual General Meeting are available on the Company's website: [www.nog.co.uk](http://www.nog.co.uk) and can also be accessed using the links below.

Download: <https://wp-nostrumoilandgas-new-2020.s3.eu-west-2.amazonaws.com/media/2024/04/Annual-Report-2023.pdf>

Download: <https://wp-nostrumoilandgas-new-2020.s3.eu-west-2.amazonaws.com/media/2024/05/144467-Nostrum-NoM-2024-12p-A4-v4.pdf>

LEI: 2138007VWEP4MM3J8B29

**Further information**

For further information please visit [www.nog.co.uk](http://www.nog.co.uk)

**Further enquiries**

Nostrum Oil & Gas PLC

Petro Mychalkiw

Chief Financial Officer

[ir@nog.co.uk](mailto:ir@nog.co.uk)

Instinctif Partners - UK

Vivian Lai

Guy Scarborough

+ 44 (0) 207 457 2020

[nostrum@instinctif.com](mailto:nostrum@instinctif.com)

Notifying person

Thomas Hartnett

Company Secretary

About Nostrum Oil & Gas

Nostrum Oil & Gas PLC is an independent oil and gas company currently engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum Oil & Gas PLC is the Chinarevskoye field, in which it holds a 100% interest and is the operator through its wholly-owned subsidiary Zhaikmunai LLP.

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](mailto:rs@seg.com) or visit [www.rs.com](http://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

NOAUPUCPAUPCGAB