

4 June 2024

**Reabold Resources plc**

**("Reabold" or the "Company")**

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

Reabold Resources plc, the investing company focussed on developing strategic gas projects for European energy security, announces that the following documents are being posted to shareholders today:

1. Reabold's Annual Report for the year ended 31 December 2023 (the "Annual Report")
2. Notice of the Company's 2024 Annual General Meeting ("AGM") (the "Notice of Meeting")
3. Form of Proxy for the Company's 2024 AGM

The posting of the Annual Report follows the release on 31 May 2024 of the Company's audited financial results for the year ended 31 December 2023. The Annual Report is also publicly available via a direct link at [www.reabold.com/investors/reports-presentations/](http://www.reabold.com/investors/reports-presentations/)

The Notice of Meeting is also available on the Company's website at [www.reabold.com/investors/circulars-documents/](http://www.reabold.com/investors/circulars-documents/)

The AGM is to be held on Friday 28 June 2024 at 10.30 a.m. at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW.

Printed copies of the Notice of Meeting and Annual Report will be despatched to those shareholders who have elected to receive paper communications.

**For further information, contact:**

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**Notes to Editors**

Reabold Resources plc has a diversified portfolio of exploration, appraisal and development oil & gas projects. Reabold's strategy is to invest in low-risk, near-term projects which it considers to have significant valuation uplift potential, with a clear monetisation plan, where receipt of such proceeds will be returned to shareholders and re-invested into further growth projects. This strategy is illustrated by the recent sale of the undeveloped Victory gas field to Shell, the proceeds of which are being returned to shareholders and re-invested.

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