

22 November 2024

**Beacon Energy plc**  
(**"Beacon Energy" or the "Company"**)  
**Notice of AGM**

Beacon Energy (AIM:BCE), the full-cycle oil and gas company with a portfolio of onshore German assets through its wholly-owned subsidiary, Rhein Petroleum GmbH("Rhein Petroleum"), announces that a Notice of Annual General Meeting ("AGM") will be posted to shareholders today.

The AGM will be held at 55 Athol Street, Douglas, Isle of Man, IM1 1AP on 18 December 2024 at 10.00 a.m.

The Notice of AGM and associated Proxy Form will be uploaded to the Company's website at: <https://beaconenergyplc.com/>

**Enquiries:**

<b>Beacon Energy plc</b>	+44 (0)20 7466 5000
Stewart MacDonald (CEO)	
<b>Strand Hanson Limited (Financial and Nominated Adviser)</b>	+44 (0)20 7409 3494
Rory Murphy / James Bellman	
<b>Burson Buchanan (Public Relations)</b>	+44 (0)20 7466 5000
Ben Romney / Barry Archer / George Pope	
<b>Tennyson Securities Limited (Broker)</b>	+44 (0)20 7186 9030
Peter Krens	

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