

17 January 2025

PENNPETRO ENERGY PLC

("Pennpetro" or the "Company")

Notice of Annual General Meeting

Pennpetro (LSE: PPP) confirmsthat the Annual General Meeting of shareholders will be held on 17 February 2025 at 11:00 a.m. at 1 Heddons Street, London, W1B 4BD.

Copies of the Notice of Annual General Meeting Notice and Form of Proxy will be sent to all shareholders.

For further information, please contact:

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