

**Energean plc**  
**("Energean" or the "Company")**

**Directorate Change**

**London, 18 February 2025** - Energean plc (LSE: ENOG, ~~TASDAQ~~ ) announces that Amy Lashinsky has resigned her position as Non-Executive Director, effective 28 February 2025, in order to focus on her other commitments.

Amy Lashinsky's role as the non-executive director responsible for engagement with the workforce and her positions on the Board Committees will be reassigned and announced in due course.

Commenting on today's announcement, Karen Simon, Chair of the Board, stated, "I would like to put on record my thanks to Amy for her dedication and valuable insights, both of which have significantly contributed to our success. Amy's extensive experience in corporate intelligence and in risk management provided the Board with a consistently thought-provoking perspective. Her contributions were instrumental as we entered the Israeli gas market, navigated the challenges posed by COVID-19, and acquired the Edison portfolio. Amy's commitment to Energean and the team was further demonstrated through her role as non-executive director responsible for workforce engagement, and her expertise in risk management has been invaluable as we continue to refine our risk register. We all wish her well for the future."

**Enquiries**

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**Notes**

The Company makes this announcement in accordance with LR 6.4.6R of the Listing Rules.

The remuneration details relating to Amy Lashinsky's departure in compliance with section 430(2B) of the Companies Act 2006, will be made available in due course on the Company's website.

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