

28 February 2025

**Petro Matad Limited**  
**('Petro Matad' or the 'Company' or the 'Group')**

**Notice of AGM Logistics**

Petro Matad Limited (AIM: MATD), the AIM-quoted Mongolian oil company is pleased to provide additional information regarding the Annual General Meeting ("AGM") of the Company due to be held at 4.00 p.m. local time (8.00 a.m. GMT) on 13 March 2025 at Topaz Conference Hall, Blue Sky Tower, Sukhbaatar District, Ulaanbaatar, Mongolia. Shareholders attending in person need to provide proof of shareholding and other necessary authorization as stipulated in the Company's Articles and the AGM Notice.

In order to ensure that shareholders are able to follow the proceedings of the AGM without attending in person, the Company will provide access online via the Investor Meet Company platform. However, please note that shareholders will not be able to vote online at the AGM via the platform and are therefore requested to submit their votes via proxy, as early as possible.

Shareholders are invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the AGM via the Investor Meet Company Platform up until 12 Mar 2025, 09:00 GMT, or submitted at any time during the AGM itself.

Alternatively, shareholders can contact the Company prior to the AGM by email at [ir@petromatadgroup.com](mailto:ir@petromatadgroup.com). Any such questions should be submitted to the Company no later than 48 hours before the time appointed for the AGM.

Shareholders that wish to attend the AGM remotely should register for the event in advance by using the following link:

<https://www.investormeetcompany.com/petro-matad-limited/register-investor>

Investors who already follow the Company on the Investor Meet Company platform will automatically be invited.

A copy of the AGM notice is available on the Company's website, [www.petromatadgroup.com](http://www.petromatadgroup.com), and requests for additional proxy forms should be made to Petro Matad's Registrar, Computershare, via its helpline number of +44 (0)370 707 4040 if not already received.

Following the AGM, a recording of the meeting will be uploaded to the Company's website and the results of the resolutions proposed at the AGM will be announced:

<https://www.petromatadgroup.com/>

For more information, please contact:

**Petro Matad Limited**

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**About Petro Matad**

Petro Matad is the parent company of a group focused on oil exploration, development and production in Mongolia. Currently, Petro Matad holds a 100% working interest and the operatorship of the Matad Block XX Production Sharing Contract with the government of Mongolia. Block XX has an area of 214 square kilometres in the far eastern part of the country. The Company also holds a 100% working interest and operatorship of the Borzon Block VII Production Sharing Contract with an area of 41,141 square kilometres in southern central Mongolia.

Petro Matad Limited is incorporated in the Isle of Man under company number 1483V. Its registered office is at Victory House, Prospect Hill, Douglas, Isle of Man, IM1 1EQ.

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