

Harbour Energy plc
("Harbour Energy" or the "Company")
Publication of 2024 Annual Report and 2025 AGM Notice
27 March 2025

Harbour Energy announces that it has today published on its website at www.harbourenergy.com the following documents:

- Integrated Annual Report and Accounts and ESG Review for the year ended 31 December 2024 (the "2024 Annual Report"); and
- Notice of the 2025 Annual General Meeting to be held on 8 May 2025 ("2025 AGM Notice").

In accordance with Listing Rule 6.4.1, copies of the 2024 Annual Report, 2025 AGM Notice, the AGM proxy form ("Proxy Form"), the rules of the Harbour Energy 2025 Long Term Incentive Plan and the rules of the Harbour Energy Global Employee Share Purchase Plan have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at:

<http://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The AGM will be held at 151 Buckingham Palace Road, London, SW1W 9SZ on Thursday 8 May 2025. The 2024 Annual Report, 2025 AGM Notice and Proxy Form are being posted today to those shareholders that have elected to receive hard copies of shareholder communications.

For the purposes of complying with the Disclosure and Transparency Rules, the 2024 Annual Report being submitted to the National Storage Mechanism contains the following regulated information in unedited form:

- The principal risks and uncertainties facing the Company;
- The Directors' responsibility statement made in respect of the Financial Statements and Directors' Report contained in the 2024 Annual Report; and
- A statement regarding related party transactions.

Enquiries

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