

FOR IMMEDIATE RELEASE

15 April 2025

Capricorn Energy PLC ("Capricorn" or the "Company")

Report and Accounts and Notice of Annual General Meeting

The Company's annual report and accounts for the year ended 31 December 2024 (the "**Report and Accounts**") and a notice of annual general meeting (the "**Notice**") were posted to shareholders today. The Notice convenes the 2025 Annual General Meeting (the "**AGM**"). The AGM will be held at Hawthornden Lecture Theatre, National Gallery, The Mound, Edinburgh EH2 2EL at 10.00 a.m. (BST) on Thursday, 22 May 2025.

A copy of the Report and Accounts and Notice have also been submitted to the National Storage Mechanism and the full unedited text of the Report and Accounts will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Report and Accounts and Notice are also available on the Company's website at www.capricornenergy.com.

Ends

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About Capricorn Energy PLC

Capricorn is a cash flow-focused energy producer, with an attractive portfolio of onshore development and production assets in the Western Desert.

For more information, visit <https://www.capricornenergy.com>.

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