

23 May 2025

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Cadogan Energy Solutions plc (the "Company")
2024 Annual Financial Report and Notice of 2025 Annual General Meeting

Cadogan Energy Solutions plc advises that the following documents were mailed to the Company's shareholders today:

- Annual Financial Report 2024
- Notice of Annual General Meeting

A full pdf version of the glossy Annual Financial Report 2024 together with the Notice of Annual General Meeting will be available for download from the Investor Centre section on the Company's website www.cadoganenergysolutions.com shortly.

Copies of the Annual Financial Report 2024 and the Notice of Annual General Meeting are being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>. The Annual Financial Report will also be filed with the Registrar of Companies in due course and copies can be obtained from the Company Secretary.

The Annual General Meeting will be held on Friday 20th June 2025 at 2.00pm at Huckletree Bishopsgate, 8 Bishopsgate, London EC2N 4BQ.

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About

Cadogan is an independent, energy company, which operates an exploration and production license in Western Ukraine, conducts gas trading operations, and provides services to E&P companies. In 2025, Cadogan will start operating in electricity production and will launch the studies for the exploration phase of its gas project in Italy. The aim of the Company is to be a diversified energy group making investments offering energy solutions and alternative services with a lower environmental impact.

For further information, please contact:

Cadogan Energy Solutions plc

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