

10 June 2025

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN OR INTO OR FROM THE UNITED STATES, AUSTRALIA, CANADA, JAPAN, THE REPUBLIC OF SOUTH AFRICA OR ANY OTHER JURISDICTION WHERE IT IS UNLAWFUL TO DISTRIBUTE THIS ANNOUNCEMENT.

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF REGULATION 2014/596/EU WHICH IS PART OF DOMESTIC UK LAW PURSUANT TO THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATIONS (SI 2019/310) ("UK MAR"). UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION (AS DEFINED IN UK MAR) IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

Pennpetro Energy Plc

("Pennpetro" or the "Company")

Notice of General Meeting

Pennpetro (LSE: PPP) confirms that a General Meeting of shareholders will be held on 3 July 2025 at 11:00 a.m. at 6 Babmaes Street, London, SW1Y 6HD.

Pursuant to historical arrangements announced to shareholders of the Company on 28 March 2023 and 12 July 2023 and subsequent contributions by shareholders of the Company, the Company placed 62,633,333 existing and to be issued ordinary shares of £0.01 in the capital of the Company ("**Ordinary Shares**") contributed by then existing shareholders, and a lender who was due to be issued with Ordinary Shares in lieu of a debt owed to them.

The General Meeting is being called to obtain authority to issue these new Ordinary Shares. An application will be made for admission of the new Ordinary Shares to listing following the Company's Ordinary Shares return from suspension.

Copies of the General Meeting Notice and Form of Proxy will be sent to all shareholders.

-ENDS-

UK Market Abuse Regulation (UK MAR) Disclosure

Certain information contained in this announcement would have been inside information for the purposes of Article 7 of Regulation No 596/2014 (as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018) until the release of this announcement. The person responsible for arranging for the release of this announcement on behalf of Pennpetro Energy Plc is Stephen Lunn, Chairman.

For further information, please contact:

Pennpetro Energy PLC Stephen Lunn, Chairman Robert Menzel, CEO	stephengarylunn@gmail.com info@pennpetro.co.uk
Capital Plus Partners Ltd (Company Broker) Philip Reid, Chairman Ben Tadd	pjr@capplus.co.uk bt@capplus.co.uk +44 (0)20 3821 6167
Flagstaff Strategic and Investor Tim Thompson Alison Allfrey Anna Probert	pennpetro@flagstaffcomms.com +44 (0)20 7129 1474

information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGZBLFFEQLZBBX