RNS Number : 8521M Reabold Resources PLC

13 June 2025

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Reabold Resources plc

("Reabold" or the "Company")

Publication of Annual Report and Notice of Annual General Meeting

Reabold Resources plc, the investing company focussed on developing strategic gas projects for European energy security, announces that the following documents have been posted to shareholders today:

- 1. Reabold's Annual Report for the year ended 31 December 2024 (the "Annual Report")
- 2. Notice of the Company's 2025 Annual General Meeting ("AGM") (the "Notice of Meeting")
- 3. Form of Proxy for the Company's 2025 AGM

The posting of the Annual Report follows the release on 11 June 2025 of the Company's audited financial results for the year ended 31 December 2024. The Annual Report is also publicly available via a direct link at www.reabold.com/investors/reports-presentations/

The Notice of Meeting is also available on the Company's website at www.reabold.com/investors/circulars-documents/

The AGM is to be held on Friday 11 July 2025 at 10.00 a.m. at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW.

Printed copies of the Notice of Meeting and Annual Report will be despatched to those shareholders who have elected to receive paper communications.

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Notes to Editors

Reabold Resources plc has a diversified portfolio of exploration, appraisal and development oil & gas projects. Reabold's strategy is to invest in low-risk, near-term projects which it considers to have significant valuation uplift potential, with a clear monetisation plan, where receipt of such proceeds will be returned to shareholders and reinvested into further growth projects.

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