

27 November 2025

Pennpetro Energy Plc
("Pennpetro" or the "Company")

Notice of General Meeting

Pennpetro Energy plc (LSE: PPP), the company focused on developing strategic traditional and transition energy projects, announces that the Company's General Meeting ("GM") is to be held at 11.00am on 23 December 2025 at the offices of Capital Market Communications Limited (Camarco), 40 Strand, London, WC2N 5RW.

The Notice of GM, containing the full details of the GM and the resolutions to be addressed at the GM, has been posted to shareholders today along with a Form of Proxy.

This information can also be found on the Company's website - www.pennpetroenergy.co.uk.

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