

Caspian Sunrise PLC ("Caspian Sunrise")

Notice of GM

The Board of Caspian Sunrise is pleased to announce that today it will post a shareholder circular (the "Circular") including a notice convening a General Meeting to be held at 2.00 pm on Friday 30 January 2026, at the offices of Taylor Wessing, 5 New Street Square, London EC4A 3TW, for shareholders to consider and, if thought fit, to pass resolutions to receive the accounts for the Company for the year ended 31 December 2024 and the reports of the Directors and Auditors.

The Circular will also be uploaded to the company's website at
<https://caspiansunrise.com/investors/circulars-documents>

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This announcement has been posted to:
www.caspiansunrise.com/investors

The person responsible for arranging the release of this announcement on behalf of the Company is Clive Carver, Chairman of the Company.

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