

Europa Oil & Gas (Holdings) plc / Index: AIM / Epic: EOG / Sector: Oil & Gas

10 February 2026

Europa Oil & Gas (Holdings) plc
('Europa' or the 'Company')

Notice of General Meeting and Posting of Circular

Further to the Company's earlier announcement on 10 February 2026, Europa Oil & Gas (Holdings) plc, the AIM traded West Africa, UK and Ireland focused oil and gas exploration, development and production company, announces that a Shareholder Circular is available on the Company's website at www.europaoil.com and has today been sent by mail to shareholders who have elected to receive a hard copy. The Shareholder Circular contains a Notice of General Meeting ("GM") at which the following authorities will be sought:

- approval of the conditional Placing of approximately £3.5m;
- approval of the WRAP Retail Offer of up to £350,000;
- approval of Fundraising Warrants to be issued; and
- approval of Broker Warrants to be issued in consideration of the successful Placing.

Notice is given that the GM will be held at the offices of Tennyson Securities, Second Floor, 26 Caxton Street, London, SW1H 0RJ at 11:00 a.m. (UK time) on Friday 27th February 2026. All shareholders are invited to participate in the poll.

The Directors believe that the Placing will promote the success of the Company for the benefit of its shareholders as a whole. Accordingly, they unanimously recommend you vote in favour of the resolution to be proposed at the GM. Shareholders are reminded that the Placing is conditional, amongst other things, on the passing of the resolution to be proposed at the GM. **SHOULD THE RESOLUTION NOT BE PASSED, THE PLACING WILL NOT PROCEED, AND THE COMPANY WILL NOT HAVE SUFFICIENT FUNDS TO MAINTAIN ITS CURRENT INTEREST IN THE EG-08 LICENCE (HELD BY VIRTUE OF A 42.9% HOLDING OF ANTLER GLOBAL LIMITED) NOR TO CONTINUE ITS OTHER OPERATIONS AND THERE WOULD BE A MATERIAL UNCERTAINTY OVER THE COMPANY'S ABILITY TO CONTINUE AS A GOING CONCERN.**

Shareholders are encouraged to vote in advance of the GM with votes cast by poll/proxy card or letters of representation from nominee account holders. In order to vote by proxy, please use the Form of Proxy which has been posted to you or can be found on the website. Please use the Form of Proxy in accordance with the instructions printed on it and return it to the Company's registrar, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, as soon as possible and, in any event, so as to be received by no later than 11:00am on Wednesday 25th February 2026. You are strongly advised to appoint the Chair of the meeting as your proxy to ensure that your vote is counted.

**** ENDS ****

For Further Information

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