

Energean plc
("Energean" or the "Company")
Changes to Board Committee Membership

London, 1 June 2026 - The Company announces that, in accordance with UKLR 6.4.6R, the following change has been made to the membership of, and roles on, its board committees.

With effect from 1 June 2026, Sayma Cox will succeed Martin Houston as Chair of the Environment, Safety & Social Responsibility Committee. Martin Houston will remain a member of the Committee.

Following the change described above, the membership of the Company's board committees will be as follows:

Audit & Risk Committee	Nomination & Governance Committee	Remuneration & Talent Committee	Environment, Safety and Social Responsibility Committee
Andrew Bartlett (Chair) Sayma Cox Martin Houston Andreas Persianis	Karen Simon (Chair) Andrew Bartlett Martin Houston Stathis Topouzoglou Kimberley Wood	Kimberley Wood (Chair) Andrew Bartlett Andreas Persianis Karen Simon	Sayma Cox (Chair) Martin Houston Karen Simon Stathis Topouzoglou

Enquiries

For capital markets:

Kyrah McKenzie, Investor Relations Manager

Tel: +44 7921 210 862

ir@energean.com

For media:

Adonis Seferlis, CEO Office Communications Manager

Tel: +30 697 2414262

aseferlis@energean.com

Ben Brewerton, FTI Consulting

Tel: +44 2037 271 065

energean@fticonsulting.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.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

BOAEAESFDLXKEAA