

Europa Oil & Gas (Holdings) plc
(‘Europa’ or ‘the Company’)

8 March 2022

Notice of General Meeting and Posting of Circular

Europa Oil & Gas (Holdings) plc, the AIM quoted UK, Ireland and Morocco focussed oil and gas exploration and production company, announces that it sent a Notice of General Meeting (“GM”) by mail to all shareholders on the register on 1st March 2022. This follows the results of a £7.02 million Conditional Fundraise, announced by the Company last week.

Notice is Hereby Given that a GM will be held at The Hellenic Centre, 16-18 Paddington Street, London W1U 5AS at 11.00 a.m. (UK time) on Friday the 25th March 2022. All shareholders are invited to participate in the poll.

Copies of these documents are available from the Europa website at www.europaoil.com

Shareholders are encouraged to vote in advance of the meeting 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 either 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 by post to the Company’s registrar: Computershare Investor Services plc, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, as soon as possible and, in any event, so as to be received by no later than 11.00 a.m. on 23rd March 2022. You are strongly advised to appoint the Chair of the meeting as your proxy to ensure that your vote is counted.

**** ENDS ****

Notes

For further information please visit www.europaoil.com or contact:

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Europa Oil & Gas (Holdings) plc has a diversified portfolio of multi-stage hydrocarbon and renewable energy assets which includes production, development and exploration interests, in countries that are politically stable, have transparent licensing processes, and offer attractive terms. In the year to 31

July 2021 Europa produced 93 boepd. Production has since increased to over 200 boepd with the Wressle field production. The Company holds two exploration licences offshore Ireland, which have the potential to host gross mean un-risked prospective resources of 1.5 trillion cubic feet ('tcf') gas. Inishkea is a near field gas prospect in the Slyne Basin which the Company classifies as lower risk due to its close proximity to the producing Corrib gas field and associated gas processing infrastructure. In September 2019, Europa was awarded a 75% interest in the Inezgane permit offshore Morocco. Initial results of technical work have identified 30 prospects and leads that have the potential to hold in excess of one billion barrels of un-risked oil resources. In December 2021, Europa announced a collaboration between Baker Hughes and CausewayGT to conduct a geothermal clean heat project at the Company's West Firsby field. If this project is successful it will prove the operational ability to extract and use geothermal heat from the site.