

14 November 2022

**Europa Oil & Gas (Holdings) plc**

**(“Europa” or the “Company”)**

**Notice of AGM and Posting of Annual Report**

Europa Oil & Gas (Holdings) plc, the AIM quoted UK, Ireland and Morocco focussed oil and gas exploration and production company, announces that it is today sending Notice of an Annual General Meeting (“AGM”) and its Annual Report and Accounts for the year ended 31 July 2022 by mail to all shareholders on the register.

Notice is hereby given that the AGM will be held at The Hellenic Centre, 16-18 Paddington Street, London W1U 5AS at 11.00 a.m. (UK time) on Wednesday, 7 December 2022. All shareholders are invited to participate in the poll.

Copies of both documents are available from the Europa website at [www.europaoil.com](http://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 to return it to the Company’s registrar, Computershare Investor Services plc, the address is: The Pavilions, Bridgwater Road, Bristol BS99 6ZZ, as soon as possible and, in any event, so as to be received by no later than 11.00 a.m. (UK time) on 5 December 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](http://www.europaoil.com) or contact:

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**Notes to Editors**

Europa Oil & Gas (Holdings) plc has a diversified portfolio of multi-stage hydrocarbon assets which includes production, development and exploration interests, in countries that are politically stable, have transparent licensing processes, and offer attractive terms. Production in the year to 31 July 2022 was 245 bopd. In April 2022, Europa farmed into P.2358, Block 13/23c (“Serenity”) in the Outer Moray Firth area of the North Sea. The licence contains the 2019 Serenity oil discovery, in which Europa now has a 25% interest. The Company holds one exploration licence offshore Ireland, which has 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.