

30 October 2023

Europa Oil & Gas (Holdings) plc
(“Europa” or the “Company”)

Notice of AGM and Posting of Annual Report

Europa Oil & Gas (Holdings) plc, the AIM traded UK and Ireland focused oil and gas exploration, development, and production company, announces that it has sent Notice of an Annual General Meeting (the “AGM”) and a copy of the 2023 Annual Report by mail to shareholders.

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 Thursday, 23 November 2023. All shareholders are invited to participate in the poll.

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

Shareholders are encouraged to vote in advance of the AGM 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 11.00 a.m. on Tuesday, 21 November 2023. You are strongly advised to appoint the Chair of the meeting as your proxy to ensure that your vote is counted.

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

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