

4 November 2024

**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 West Africa, UK and Ireland focused oil and gas exploration, development, and production company, announces that it has sent Notice of an Annual General Meeting ("AGM") and a copy of the 2024 Annual Report by mail to shareholders who have elected to receive a hard copy.

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. GMT on Friday, 29 November 2024. 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 Wednesday, 27 November 2024. You are strongly advised to appoint the Chair of the meeting as your proxy to ensure that your vote is counted.

A short management presentation will be delivered at the AGM, but in the interests of allowing shareholders who are unable to attend the AGM to hear first-hand from the Europa team and to participate in a Q&A session, Chief Executive Officer, William Holland, Chief Operating Officer, Alastair Stuart and Chief Geologist, Jamie White will provide a live interactive presentation via the Engage Investor platform on Monday, 2 December 2024 at 12.00 p.m. (GMT). Europa welcomes all current shareholders and interested investors to join and encourages investors to pre-submit questions. They can also submit questions at any time during the live presentation.

Investors can sign up to Engage Investor at no cost and follow Europa from their personalised investor hub.

Register your interest in this event here: <https://www.engageinvestor.com/company/europa-oil-gas-holdings-plc?tab=events&company=follow>

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

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