

Europa Oil & Gas (Holdings) plc / Index: AIM / Epic: EOG / Sector: Oil & Gas

5 June 2026

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

Notice of AGM

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 today sent Notice of an Annual General Meeting (the “AGM”) by mail to shareholders who have elected to receive a hard copy.

Notice is 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 Monday 29 June 2026. All shareholders are invited to participate in the poll.

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

Attention is drawn to the fact that due to the change in accounting reference date, the Annual Report proposed for shareholder approval at this meeting covers the 17-month period ending 31 December 2025.

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 Thursday 25 June 2026. You are strongly advised to appoint the Chair of the meeting as your proxy to ensure that your vote is counted.

VIRTUAL ATTENDANCE

The AGM will be streamed online in order to allow those shareholders who are unable to attend to follow proceedings and hear the presentation by management at the same time as those in attendance. Whilst on this occasion members will not be able to vote by virtual attendance, there will be the opportunity to ask questions during the presentation segment of the meeting. We strongly encourage submission of questions ahead of the meeting.

To register please visit:

<https://engageinvestor.com/event/6a102fce30643ce5431bdc91>

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

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