

# Notice of AGM

24 April 2023

**IOG plc**

## Notice of AGM

IOG plc ("IOG", or "the Company"), (AIM: IOG.L) hereby gives notice of its 2023 Annual General Meeting (AGM).

The Company's AGM will be held at 10.00am on 2 May 2023 at the offices of Fieldfisher, Riverbank House, 2 Swan Lane, London EC4R 3TT. The 2022 Annual Report and Accounts and the Notice of the Company's AGM was posted to shareholders on 6 April 2023.

IOG is required to confirm all attendees ahead of the meeting. Shareholders wishing to join the AGM are therefore kindly requested to confirm their attendance by email to [info@iog.co.uk](mailto:info@iog.co.uk) by 5.00pm on Friday 28 April.

### Enquiries:

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### About IOG:

IOG is a UK developer and producer of indigenous offshore gas. The Company began producing gas in March 2022 via its offshore and onshore Saturn Banks production infrastructure. In addition to its production assets, IOG operates several UK Southern North Sea licences containing gas discoveries and prospects which, subject to future investment decisions, may be commercialised through the Saturn Banks infrastructure. All its assets are co-owned 50:50 with its joint venture partner CalEnergy Resources (UK) Limited. Further details of its portfolio can be found at [www.iog.co.uk](http://www.iog.co.uk).

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