



Panoro Energy – 2024 Notice of Annual General Meeting

Oslo, 29 April 2024 – Panoro Energy ASA (“Panoro” or the “Company” with OSE Ticker: PEN) today announces that the 2024 Annual General Meeting (“AGM”) will be held virtually through the facilities of Euronext on 23 May 2024 at 10:00am CEST (Norwegian time). It will not be possible to attend in person.

The formal notice of the AGM is attached to this release and can also be downloaded from Panoro’s website at www.panoroenergy.com.

Important Information

Pursuant to section 5-2 (1) of the Norwegian Public Limited Liability Act, only those who are shareholders five business days prior to the general meeting, i.e. on 14 May 2024 (the record date) have the right to participate and vote at the AGM.

Shareholders and proxy holders who wish to participate at the AGM, are requested to notify the Company of his/her presence by submitting the attendance slip and proxy form included as Appendix 1 of the attached notice of the AGM.

Completed attendance forms should be received by Nordea Bank Abp, filial i Norge no later than 4:00pm CEST (Norwegian time) on 21 May 2024.

Participation at the AGM will exclusively take place through the Euronext Securities Portal. Access to the Euronext Securities Portal will only be provided to shareholders that have registered attendance by the deadline stipulated above. Further information on participation in the electronic general meeting is included in the attached notice of the AGM.

Enquiries

Qazi Qadeer, Chief Financial Officer
Tel: +44 203 405 1060
Email: investors@panoroenergy.com

About Panoro Energy

Panoro Energy ASA is an independent exploration and production company based in London and listed on the main board of the Oslo Stock Exchange with the ticker PEN. Panoro holds production, exploration and development assets in Africa, namely interests in Block-G, Block S and Block EG-01 offshore Equatorial Guinea, the Dussafu Marin License offshore southern Gabon, the TPS operated assets, Sfax Offshore Exploration Permit and Ras El Besh Concession, offshore Tunisia, and onshore Technical Co-operation Permit 218 in South Africa.

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