

# Notice from Written Resolution

31 May 2024

IOG plc

Please find enclosed a notice from written resolution received from the Bond Trustee.

[http://www.rns-pdf.londonstockexchange.com/rns/6386Q\\_1-2024-5-31.pdf](http://www.rns-pdf.londonstockexchange.com/rns/6386Q_1-2024-5-31.pdf)

Enquiries:

IOG plc (In Administration)                      +44(0)20 3005 4000

Simon Baggs

City Press

Rory Fletcher                                      +44 (0)131 516 5654

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).

This information is published in accordance with the requirements of the Oslo Børs Rule Book Part II 6.2.2.

This stock exchange release was published by Chad Griffin, Joint Administrator, IOG plc (in administration), on 31 May 2024 at 9.00 BST.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).