

Notice from Written Resolution

14 June 2024

IOG plc

Please find enclosed a notice from written resolution received from the Bond Trustee, confirming that the proposed resolution as set out in the summons attached to the company's stock exchange notice of 14 June 2024 has been approved.

http://www.rns-pdf.londonstockexchange.com/rns/5626S_1-2024-6-14.pdf

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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.

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 14 June 2024 at 1.30pm BST.

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