

## **PetroNor E&P ASA: The nomination committee's proposal to the annual general meeting**

**Oslo, 10 May 2024:** Reference is made to the announcement published on 8 May 2024 regarding the notice of the annual general meeting in PetroNor E&P ASA (the "Company") to be held on 29 May 2024.

The nomination committee has today submitted its recommendation to the annual general meeting for amendments to the Board of the Company.

The Chair of the Board, Eyas A Alhomouz, has informed the Nomination Committee that he will not take re-election to the Board. The Nomination Committee has proposed that the current Board of the Company is reduced from six to four members and that current board member Joseph Kamal Iskander Mina replaces Mr. Alhomouz as Chair of the Board, and further that Ingvil Smines Tybring-Gjedde, Jarle Norman-Hansen and Azza Samir Fawzi are re-elected as board members.

The Board proposes that the annual general meeting makes a resolution in accordance with the proposal by the Nomination Committee.

Information about registration and participation is further described in the notice of meeting.

### **For further information, please contact:**

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### **About PetroNor E&P ASA**

PetroNor E&P ASA is an Africa-focused independent oil and gas exploration and production company listed on Oslo Børs with the ticker PNOR. PetroNor E&P ASA holds exploration and production assets offshore West Africa, specifically the PNGF Sud licenses in Congo Brazzaville, the A4 license in The Gambia and OML-113 in Nigeria.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.