

**PetroNor E&P ASA: Notice of Extraordinary General Meeting on 23 February 2022**

**Oslo, 23 February 2022:** PetroNor E&P ASA (“PetroNor Norway”), a wholly owned subsidiary of PetroNor E&P Limited ( “PetroNor Australia”), announces an Extraordinary General Meeting (“EGM”) to take place on 23 February 2022 at 18:00.

The EGM agenda includes resolutions to approve corporate actions necessary to prepare PetroNor Norway for its proposed listing on the Oslo Stock Exchange and for implementation of the scheme of arrangement with PetroNor Australia on the implementation date, 24 February 2022.

The formal notice of the Extraordinary General Meeting is attached to this announcement and can be found on the website [www.petronorep.com](http://www.petronorep.com).

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

**For further information, please contact:**

Investor Relations

Email: [ir@petronorep.com](mailto:ir@petronorep.com)

[www.petronorep.com](http://www.petronorep.com)