

## **PetroNor E&P ASA: Notice of annual general meeting 29 May 2024**

**Oslo, 8 May 2024:** The annual general meeting of PetroNor E&P ASA (OSE ticker: PNOR, “PetroNor”) will be held Wednesday, 29 May 2024 at 12:00 hours CEST. The meeting will be held virtually through the facilities of Lumi.

The notice of the annual general meeting is attached to this announcement. The notice and enclosures may also be found at [www.petronorep.com](http://www.petronorep.com).

Shareholders are only allowed to participate online. Shareholders shall pre-register their attendance prior to the general meeting by following the link: <https://investor.vps.no/gm/logOn.htm?token=f727db325bdc62ed21e6841afd4aa9a15602bf09&validTo=1719568800000&oppdragsId=20240503VPIFAOUO>, through investor services or by completing and returning the attendance slip in Enclosure B of the notice of meeting. The deadline for pre-registration is 16:00 CEST on 27 May 2024.

Shareholders participating must go to the following website: <https://dnb.lumiagm.com/> and enter the Meeting ID 186-012-420. Shareholders who wish to attend and vote at the general meeting must be entered in the shareholder register no later than 5 working days before the date of the general meeting, i.e., no later than 22 May 2024.

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

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

Investor Relations

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

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

### **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.