

PetroNor E&P ASA: Notice of Extraordinary General Meeting on 9 February 2022

Oslo, 9 February 2022: PetroNor E&P ASA (“PetroNor Norway”), a wholly owned subsidiary of PetroNor E&P Limited (OSE ticker: PNOR, “PetroNor Australia”), announces an Extraordinary General Meeting to take place on 9 February 2022 at 18:00.

The sole item on the agenda is election of a new board of directors for PetroNor Norway. Certain board members of PetroNor Australia are proposed for election as new board members of PetroNor Norway. It is proposed that Jens Pace is not re-elected as board member given his new role as interim CEO of PetroNor Norway.

The formal notice of the Extraordinary General Meeting is attached to this announcement and can be found on our website 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:

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About PetroNor E&P Limited

PetroNor E&P Limited is an Africa-focused independent oil and gas exploration and production company listed on Oslo Euronext Expand with the ticker PNOR. PetroNor E&P Limited holds exploration and production assets offshore West Africa, specifically the PNGF Sud licenses in Congo Brazzaville, the A4 license in The Gambia, the Sinapa (Block 2) and Esperança (Blocks 4A and 5A) licenses in Guinea-Bissau, the Rufisque Offshore Profond and Senegal Offshore Sud Profond in Senegal (in arbitration) and OML-113 in Nigeria (subject to completion).

UNOFFICIAL OFFICE TRANSLATION – IN CASE OF DISCREPANCY THE NORWEGIAN VERSION SHALL PREVAIL

**INNKALLING TIL EKSTRAORDINÆR
GENERALFORSAMLING I PETRONOR E&P ASA
(org. nr. 927 866 951)**

Styret (“**Styret**”) innkaller med dette til en ekstraordinær generalforsamling i PetroNor E&P ASA (“**Selskapet**”) den 9 Februar 2022 kl 18:00 gjennom videokonferanse via Teams. Styrets leder finner behandlingsformen betryggende, jf. allmennaksjeloven (“**asal.**”) § 6-19 (1).

Følgende saker står på agendaen:

1. Åpning av møtet og fortegnelse over møtende aksjonærer
2. Valg av møteleder og person til å medundertegnet protokollen
3. Godkjenning av innkalling og dagsorden for den ordinære generalforsamlingen
4. Nytt styret

Det foreslås at generalforsamlingen velger et nytt styre som erstatning for det sittende styret.

Følgende foreslås til å sitte i det nye styret:

- *Eyas Alhomouz (styreleder)*
- *Joseph Kamal Iskander Mina (styremedlem)*
- *Ingvil Smines Tybring-Gjedde (styremedlem)*
- *Gro Gauthun Kielland (styremedlem)*

**NOTICE OF EXTRAORDINARY GENERAL
MEETING IN PETRONOR E&P ASA (org. no.
927 866 951)**

The Board of Directors (the “**Board**”) hereby call for an Extraordinary General Meeting to be held in PetroNor E&P ASA (the “**Company**”) on 9 February 2022 at 18:00 through videoconference via Teams. Chairman of the board finds the procedure of the meeting to be satisfactory, cf. Section 6-19 (1) of the Norwegian Public Limited Liability Companies Act (the “**Public Companies Act**”).

The following items are on the agenda:

1. Opening of the meeting and registration of attending shareholders
2. Election of person to chair the meeting and person to co-sign the minutes
3. Approval of the calling notice and the agenda of the meeting.
4. New Board of Directors

It is proposed that the general meeting elects a new board of directors to replace the acting board of directors.

The following are proposed to be elected as new board members:

- *Eyas Alhomouz (Chairman of the Board)*
- *Joseph Kamal Iskander Mina (Board member)*
- *Ingvil Smines Tybring-Gjedde (Board member)*
- *Gro Gauthun Kielland (Board member)*



Jens Pace
Daglig leder / CEO