

PetroNor E&P ASA: Minutes from the 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”), held its Extraordinary General Meeting today. All the items on the were adopted by the sole shareholder PetroNor E&P Limited.

The sole item on the agenda was election of a new board of directors for PetroNor Norway. Certain board members of PetroNor Australia were elected as new board members of PetroNor Norway. Jens Pace has stepped down from his previous position as board member given his new role as interim CEO of PetroNor Norway.

The minutes of the Extraordinary General Meeting are 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:

**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING I
PETRONOR E&P ASA**

Den 9. februar 2022 ble det avholdt ekstraordinær generalforsamling i PetroNor E&P ASA, org.nr. 927 866 951 ("**Selskapet**"). Møtet ble avholdt via Teams.

Deltaker var Selskapets eneksjonær, PetroNor E&P Ltd., representert ved Eyas Alhomouz etter fullmakt. Således var 100 % av Selskapets aksjekapital og stemmer representert på generalforsamlingen.

Følgende saker ble behandlet:

1. ÅPNING AV GENERALFORSAMLINGEN, GODKJENNELSE AV INNKALLING OG AGENDA, VALG AV MØTELEDER MV.

Generalforsamlingen ble åpnet av Eyas A. Alhomouz.

Eyas A. Alhomouz ble valgt til å lede møtet, og Christopher James Butler ble valgt til å signere protokollen sammen med møteleder.

Generalforsamlingen godkjente innkallingen og agendaen for møtet, herunder fravikelse av reglene om innkalling i henhold til allmennaksjeloven ("**asal.**").

2. NYTT STYRE

Selskapets generalforsamling vedtok å velge nytt styre i Selskapet som erstatning for det sittende styret. Følgende ble valgt til å sitte i det nye styret:

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

Alle beslutninger ble fattet med enstemmighet. Ingen flere saker forelå til behandling. Møteleder erklærte generalforsamlingen for hevet.

**MINUTES OF AN
EXTRAORDINARY GENERAL MEETING OF
PETRONOR E&P ASA**

On 9 February 2022 an extraordinary general meeting of PetroNor E&P ASA AS, reg.no. 927 866 951 (the "**Company**") was held via Teams call.

The Company's sole shareholder, PetroNor E&P Ltd., was represented by Eyas Alhomouz by proxy. Thus, 100% of the Company's share capital and votes were represented at the general meeting.

The following matters were considered:

1. OPENING OF THE GENERAL MEETING, APPROVAL OF THE NOTICE AND AGENDA, ELECTION OF THE CHAIRMAN OF THE MEETING ETC.

The general meeting was opened by Eyas A. Alhomouz.

Eyas A. Alhomouz was elected to chair the meeting, and Christopher James Butler was elected to co-sign the minutes.

The notice of meeting and the agenda for the meeting were approved, including the deviation from the notice requirement set out in the Norwegian Public Limited Liability Companies Act (the "**Public Companies Act**").

2. NEW BOARD OF DIRECTORS

The general meeting resolved to elect a new board of directors to replace the acting board of directors. The following were 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)

All resolutions were reached unanimously. There were no further items on the agenda. The chairman of the meeting declared the general meeting closed.

Signatureside for protokoll fra ekstraordinær generalforsamling i PetroNor E&P ASA den 9. februar 2022
Signature page for minutes of an extraordinary general meeting of PetroNor ASA held on 9 February 2022



Eyas A. Alhomouz
Møteleder / Chairman of the meeting



Christopher James Butler
Medundertegner / Co-signatory