



Panoro Energy – Notice of Annual General Meeting 2023

Oslo, 28 April 2023 – Panoro Energy ASA (“Panoro” or the “Company” with OSE Ticker: PEN) today announces that the 2023 Annual General Meeting (“AGM”) will be held virtually through the facilities of Euronext on 24 May 2023 at 10:00am CEST (Norwegian time). It will not be possible to attend in person.

The formal notice of the AGM is attached to this release and can also be downloaded from Panoro’s website at www.panoroenergy.com.

Important Information

Shareholders and proxy holders who wish to participate at the AGM, must notify the Company of his/her presence five calendar days prior to the general meeting by submitting the attendance slip and proxy form included as Enclosure 1 of the attached notice of the AGM.

Completed attendance forms must be received by Nordea Bank Abp, filial I Norge no later than 4:00pm CEST (Norwegian time) on 19 May 2023.

Participation at the AGM will exclusively take place through the Euronext Securities Portal. Access to the Euronext Securities Portal will only be provided to shareholders that have registered attendance by the deadline stipulated above. Further information on participation in the electronic general meeting is included in the attached notice of the AGM.

Enquiries

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About Panoro Energy

Panoro Energy ASA is an independent exploration and production company based in London and listed on the main board of the Oslo Stock Exchange with the ticker PEN. Panoro holds production, exploration and development assets in Africa, namely interests in Block-G, Block S and Block EG-01, offshore Equatorial Guinea, the Dussafu License offshore southern Gabon, the TPS operated assets, Sfax Offshore Exploration Permit and Ras El Besh Concession, offshore Tunisia, and interests in an exploration Block 2B, and Technical Co-operation Permit 218 in South Africa.

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