



Panoro Energy ASA: Notice of Extraordinary General Meeting 20 Mar 2026

Oslo, 24 February 2026: Panoro Energy ASA ("Panoro" or the "Company") hereby calls for an extraordinary general meeting (the "EGM") to be held on 20 March 2026 at 10:00 CET at BAHR's offices located at Advokatfirmaet BAHR, Tjuvholmen Allé 16, Oslo, Norway.

The agenda is to approve the increase of share capital of the Company in connection with the recently announced equity private placement.

The calling notice for the EGM is attached hereto.

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

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 EG-01 and Block EG-23 offshore Equatorial Guinea, the Dussafu Marin, Niosi Marin and Guduma Marin Licenses offshore southern Gabon, the TPS operated assets in Tunisia and onshore Exploration Right 376 in South Africa.

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