

8 June 2020

Savannah Energy PLC
("Savannah" or "the Company")

Notice of AGM

Savannah Energy confirms that the Notice of the Annual General Meeting ("AGM" or "Meeting") is now available on the Company's website (www.savannah-energy.com) having been posted to shareholders on 5 June 2020.

The AGM will be held at 10.30 a.m. on Monday, 29 June 2020 at 40 Bank Street, London, E14 5NR. The AGM this year will be run as a closed meeting, as a result of current government restrictions on gatherings and non-essential travel resulting from the COVID-19 pandemic, and shareholders will not be able to attend in person. Any shareholder or proxy seeking to attend the AGM will be refused entry. Shareholders are therefore strongly encouraged to submit a proxy vote in advance of the Meeting and to appoint the Chairman of the Meeting as their proxy rather than a named person who will not be permitted to attend the AGM. Details on how to submit your proxy vote are set out in the section of the Notice of AGM headed "Voting Arrangements - Action to be taken".

Due to COVID-19, the finalisation of the Company's Annual Report and financial statements for the period ended 31 December 2019 (the "Annual Report") has been delayed. The Companies Act 2006 requires the Company to hold this year's AGM on or prior to 30 June 2020. The Annual Report will not be available in sufficient time to enable it to be laid at the Meeting. Accordingly, the business of the Meeting does not include a resolution to receive the Annual Report. The Company intends to announce its results for the period ended 31 December 2019 on 24 June 2020, following which the Company intends to convene a general meeting of shareholders at which the Annual Report will be laid.

The AGM will be live streamed on the internet, accessible via the Company's website on www.savannah-energy.com. Those wishing to watch the Meeting should register their interest by completing the form at www.savannah-energy.com/investors/AGM before close of trading on 25 June 2020. Shareholders watching the Meeting via this facility will not be counted in the quorum for the Meeting and will not be able to participate in the Meeting, including by voting or asking questions, on the day.

The Board recognises the importance of the AGM as an opportunity for shareholders to engage with the Directors and, accordingly, if you are a shareholder and you wish to submit a question in relation to the business of the AGM, please send your question by completing the form at www.savannah-energy.com/investors/AGM before close of trading on 25 June 2020; in the form please include your name and how you hold your shares. The Board will attempt to answer as many of these questions as possible during the Meeting.

The results of the AGM will be announced shortly after its conclusion and published on the Company's website.

For further information, please refer to the Company's website www.savannah-energy.com or contact:

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