

8 May 2026

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

**Notice of Annual General Meeting**

Savannah Energy PLC, the British independent energy company focused around the delivery of **Projects that Matter**, is pleased to announce that the Notice of the Annual General Meeting (the "AGM" or the "Meeting") is now available to download from the Company's website ([www.savannah-energy.com](http://www.savannah-energy.com)) and has been posted to those shareholders who have elected to receive postal copies.

The AGM will be held at 10.30 a.m. (BST) on Monday, 1 June 2026 at the offices of Burness Paull LLP, Level 3, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ. 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".

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

The Company currently expects to release its 2025 annual report and accounts in June 2026. Approval of the 2025 annual report and accounts will, therefore, take place at a separate general meeting which will be held in Q3 2026.

For further information, please refer to the Company's website [www.savannah-energy.com](http://www.savannah-energy.com) or contact:

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**About Savannah Energy:**

Savannah Energy PLC is a British independent energy company focused around the delivery of **Projects that Matter** in Africa.