

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

Appointment of Non-Executive Director

Following the previous announcement on 9 October 2025, Savannah Energy PLC, the British independent energy company focused around the delivery of **Projects that Matter**, is pleased to announce the appointment of Uyi Akpata as a Non-Executive Director with immediate effect. Following publication of the FY 2025 annual accounts, and after period of handover, it is intended that Mr Akpata will be appointed as Chair of the Audit and Risk Committee.

Commenting on the appointment, Joseph Pagop Noupoué, Non-Executive Chair of Savannah, said:

"We are pleased to welcome Uyi to the Savannah Board as a Non-Executive Director. Uyi brings extensive experience in audit, risk management, corporate governance and the energy sector, gained over a distinguished career spanning more than 40 years. His leadership roles at PwC, including as Senior Partner for Nigeria and Regional Senior Partner for West Africa, together with his deep knowledge of the African energy industry, make him an excellent addition to the Board. We look forward to benefiting from his expertise as Savannah continues to expand its operations across Africa, execute its growth strategy and deliver long-term value for shareholders."

Uyi Akpata commented:

"I am delighted to be joining the Board of Savannah at this important stage in the Company's development. Savannah has built a strong and diversified energy business with a clear strategic focus and significant growth opportunities. I look forward to working closely with my fellow Board members and the management team, and to contributing my experience in governance, audit, risk oversight and the energy sector to support the Company's continued growth and success."

Biography - Uyi Akpata

A Chartered accountant by background, with an over 40-year career, Uyi Akpata held multiple senior leadership roles at PwC, the leading international audit and professional services firm, prior to his retirement on 30 June 2024. His key roles include Senior Partner for Nigeria and Regional Senior Partner for West Africa, Head of Oil and Gas for Africa and a member of both the firm's Global Oil & Gas Leadership team and Africa Leadership team. With his assurance services background, Uyi led audit work for the energy supermajors active in Nigeria, the Nigerian National Petroleum Corporation and a host of high growth emerging energy companies. He has also supervised teams auditing companies outside of the energy sector, in areas such as financial services, consumer goods and agriculture. More recently, in October 2024, Uyi founded Rusa Advisory, where he specialises in providing governance and risk management advisory services, partnering with business leaders to drive sustainable growth, efficiency and profitability.

Uyi is currently Chairman of the Board of emPLE Life Insurance, Chairman of the Advisory Board of Unified Payments Limited, Chairman of the Board of Trustees of the Unity Schools Old Students Association and President of the Nigerian Cricket Federation. He also served as Chairman of the Professional Services Group of the Nigeria British Chamber of Commerce. Uyi holds a Bachelor of Science degree (BSc) in Accounting from the University of Lagos. He is a qualified Chartered Accountant of the Institute of Chartered Accountants of Nigeria and is currently a Fellow of the Institute. In recognition of his contributions to the business environment in Nigeria, Uyi was awarded an Honorary Doctorate Degree in Management Science by Wellspring University in 2018. He is a member of the Board of Trustees of Miva Open University, where he also serves as Professor of Practice in Financial Accounting.

Regulatory disclosures (in accordance with Rule 17 and Schedule two paragraph (g) of the AIM Rules) are as set out below:

Uyiosa Nosawaru Akpata (aged 62) holds or has held the following directorships or partnerships in the past five years:

<i>Current Directorships/Partnerships</i>	<i>Past Directorships/Partnerships</i>
Brunswick Investment Limited	Axum Constructs Limited
Ecoba 74/79 Concept	De-Petraco Leasing Co. Limited
emPLE Life Assurance Limited	Kush Constructs Limited
Maven Partners	PwC Africa Limited

Proper Tee Limited	PwC Nigeria Limited
Rusa Advisory Limited	Quince Prime Limited
Set-79 Investment Limited	
Trishbeth Investment Limited	
Unified Payments Limited	

Mr Akpata has no shareholding in the Company.

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

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About Savannah:

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