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Notice of AGM

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PENNPETRO ENERGY PLC

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7th September 2020

Pennpetro Energy PLC ("Pennpetro" or the "Group")

Notice of Annual General Meeting

London, 7th September 2020 - Pennpetro, an independent oil and gas company focusing on production in the Gonzales Oil Field in Texas, USA, announces that its Annual General Meeting ('AGM') will be held at 3.30pm (UK time) on 30 September 2020 and will be held by electronic means.

Copies of the 2019 Annual Report, Notice of the Annual General Meeting and Form of Proxy are available on the Company's website: www.pennpetroenergy.co.uk.

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NOTES TO EDITORS

Pennpetro Energy is an independent oil and gas company focusing on production in the Gonzales Oil Field in Texas, USA. Shares in the company were admitted to the Official List of the London Stock Exchange by way of a Standard Listing on 21 December 2017.

Further information on the Company can be found at www.pennpetroenergy.co.uk

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