

Cadogan Energy Solutions plc (the "Company")
Board Changes

Further to the AGM Result announcement released on 21st June 2024 the Company confirms that Charles Mack and Tobiasur de Gaudemar have been appointed to the Board as Independent Non-Executive Directors.

In accordance with LR 9.4.13 of the Listing Rules it is declared that:

Charles Mack is both an advocate and a certified accounting professional focused on cross-border restructuring cases. He has been appointed as administrator, liquidator and CRO manager in several national/international medium size as well as large companies. He is a member of the bar in both Munich and Padova and a Registered European Lawyer at the Bar of England & Wales. Charles has been with Studio Legato Tribuicchi since he joined his law examinations and a partner since 2000 and has been a partner with White & Case as well as Britkrohn Partners in Germany. Charles is currently a member of the board of TMA Europe and Corinvest Capital Holdings S.A. and a former president of Euro Europe.

Tobiasur de Gaudemar has more than 20 years of experience in investment banking working for prominent international financial institutions in London. He last position was Vice Chairman of Capital Markets for CMC&A at Citibank. He previously co-managed the Global Markets Section Group, which encompassed Equity, Capital Markets, Leveraged Finance and Derivatives. He was a member of the Global and the European Investment Banking Committees. Prior to joining Citibank in 2002, he was a Managing Director at Deutsche Bank and Barclays Trust in charge of the Strategic Equity Corporate Business in Europe.

There are no additional details to disclose under the Listing Rule provision.

END

About

Cadogan is an independent, energy company, which operates an exploration and production license in Western Ukraine, conducts gas trading operations, and provides services to E&P companies. The aim of the Company is to be a diversified energy group making investments offering energy solutions and alternative services with a lower environmental impact.

For further information, please contact:

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