

**Cadogan Energy Solutions Plc**  
**("Cadogan" or the "Company")**  
**Director Dealings - Market Share Purchase**

Cadogan Energy Solutions plc ("Cadogan" or the "Company") today announces that its Chairman, Mr. Michel Meeus, has purchased a total of 1,000,000 ordinary shares of £0.03 each, in the capital of the Company, at a price of £0.04 each. Following this purchase, Mr Michel Meeus holds in total 26,023,651 shares representing 10.65% of the Company.

**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. Cadogan is currently developing several power generation projects in Western Ukraine to be operational in 2025. 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:**

**Cadogan Energy Solutions plc**  
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**Appendix**

The notification detailed above and summarised in the table below is made in accordance with the requirements of the EU Market Abuse Regulations as follows:

Michel Meeus, NED Chairman of the Board, purchased 1,000,000 shares at £0.04 per share on 20th December 2024.

<b>1. Details of PDMR/ person closely associated with them (PCA)</b>	
a) Name	Michel Meeus
<b>2. Reason for the notification</b>	
b) Position/status	NED Chairman of the Board
c) Initial notification / Amendment	Initial notification of purchase of shares
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a) Name	Cadogan Energy Solutions plc
b) LEI	Z1300J8K4L28FAK1213
<b>4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
Description of the financial instrument	
type of instrument/identification code	
Ordinary shares of 3 pence eachGB00B12WC938	
Nature of the transaction	
Purchase of ordinary shares	
c) Price(s) and volume(s)	Price(s)
	Volume(s)
	£0.04
	1,000,000
Aggregated information	
1,000,000	
• Aggregated volume	
• Price	
£0.04	
Date of the transaction	
20 December 2024	
Place of the transaction	
NLD	