

7 June 2024

Oneiro Energy plc
("Oneiro" or the "Company")

Notice of Annual General Meeting

Oneiro Energy plc (LSE:ONE), the LSE-quoted Company focussed on energy transition, is pleased to announce that the Company's annual general meeting ("**AGM**") for the year to 31 January 2024 will be held at 11.00 a.m. on 9 July 2024 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG. A copy of the notice of AGM will be posted on the Company's website in due course. The notice of AGM will be posted to shareholders today.

In accordance with Listing Rules 14.3.6R and 14.3.7R, a copy of the Annual Report will be submitted to the National Storage Mechanism and will be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Oneiro Energy plc

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