

February 17 2021

NOTICE OF WEBCAST AND DIAL IN DETAILS FOR EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting Call on Friday, February 19th at 11.000 am

Dublin, Ireland – PetroNeft Resources PLC – an international oil and gas exploration and production company focused in Russia, announced on January 29th last that it will hold its Extraordinary General Meeting on February 19 at 11.00am.

To tackle the ongoing COVID-19 global pandemic, the Irish and UK Governments have put in place various laws restricting the movement and gathering of people. These laws include restriction on gatherings indoors, unless essential for work purposes. The health and wellbeing of our Shareholders, employees, advisers and of the public is of utmost importance to the Board. The Company is committed to minimizing the unnecessary movement of people at this time. As a result, and in order that Shareholders can comply with the measures currently in place, this year's Annual General Meeting requires to be a closed meeting, which Shareholders are not permitted to attend in person.

Notice of the Extraordinary General Meeting can be obtained by copying and pasting the following link into your web browser.

<http://petroneft.com/investor-relations/2021-egm-centre/>

Voting procedures are explained in pages 73 and 74 of the notice of the Extraordinary General Meeting where shareholders can obtain more information on the procedures for voting by completion of either an electronic proxy appointment or a CREST Proxy Instruction.

The Extraordinary General Meeting conference will be a webcast event and can be accessed by clicking on the following Audience event link

https://globalmeet.webcasts.com/starthere.jsp?ei=1423308&tp_key=e75dc71df3

Shareholders can attend the presentation from their laptop, tablet, or mobile device. Audio will stream through your selected device, so be sure to have headphones or your volume turned up.

The webcast will be available on our website, www.petroneft.com, until February 18th, 2022

We recommend Shareholders attend the presentation by clicking on the webcast URL above, it is not necessary to dial into the audio presentation, unless you are unable to join the webcast URL. In that circumstance you can dial in to listen to the presentation using your local number below and provide Confirmation Code 9662811 to the operator

Location	Purpose	Phone Type	Phone Number
Australia	Participant	Tollfree/Freephone	1 800 573 793
Australia, Brisbane	Participant	Local	+61 (0)7 3105 0938
Australia, Melbourne	Participant	Local	+61 (0)3 8317 0932
Australia, Sydney	Participant	Local	+61 (0)2 9193 3706
Austria	Participant	Tollfree/Freephone	0800 005 408
Austria, Vienna	Participant	Local	+43 (0)7 2038 0108 40
Bahrain	Participant	Tollfree/Freephone	8000 4741
Belgium	Participant	Tollfree/Freephone	0800 58228
Belgium, Brussels	Participant	Local	+32 (0)2 404 0659
Bulgaria	Participant	Tollfree/Freephone	0800 15021
Bulgaria, Sofia	Participant	Local	+359 (0)2 935 8217
Canada, Toronto	Participant	Local	+1 647 484 0477

China	Participant	National	4001 209101
Croatia	Participant	Tollfree/Freephone	0800 806 481
Cyprus	Participant	Tollfree/Freephone	800 96989
Czech Republic	Participant	Tollfree/Freephone	800 143 356
Czech Republic, Prague	Participant	Local	+420 225 439 753
Denmark	Participant	Tollfree/Freephone	80 70 16 25
Denmark, Copenhagen	Participant	Local	+45 35 15 80 49
Egypt	Participant	Tollfree/Freephone	0800 000 9067
Estonia	Participant	Tollfree/Freephone	800 011 1853
Estonia, Tallinn	Participant	Local	+372 674 3050
Fiji	Participant	Tollfree/Freephone	00800 6417
Finland	Participant	Tollfree/Freephone	0800 772 208
Finland, Helsinki	Participant	Local	+358 (0)9 7479 0361
France	Participant	Tollfree/Freephone	0805 101 219
France, Paris	Participant	Local	+33 (0)1 76 77 22 74
Germany	Participant	Tollfree/Freephone	0800 589 4609
Germany, Frankfurt	Participant	Local	+49 (0)69 2222 13420
Germany, Munich	Participant	Local	+49 (0)89 20303 5709
Greece	Participant	Tollfree/Freephone	00800 128 518
Greece, Athens	Participant	Local	+30 211 181 3807
Hong Kong	Participant	Tollfree/Freephone	800 961 105
Hong Kong, Hong Kong	Participant	Local	+852 3008 1527
Hungary	Participant	Tollfree/Freephone	068 001 9218
Hungary, Budapest	Participant	Local	+36 1429 2226
Iceland	Participant	Tollfree/Freephone	800 9369
Indonesia	Participant	Tollfree/Freephone	007 803 321 8172
Ireland	Participant	Tollfree/Freephone	1800 832 679
Ireland, Dublin	Participant	Local	+353 (0)1 246 5638
Israel	Participant	Tollfree/Freephone	1809 212 883
Israel, Tel Aviv	Participant	Local	+972 3376 1315
Italy	Participant	Tollfree/Freephone	800 977 396
Italy, Milan	Participant	Local	+39 02 3600 8019
Italy, Rome	Participant	Local	+39 06 8750 0723
Japan	Participant	Tollfree/Freephone	0120 001 836
Japan, Tokyo	Participant	Local	+81 (0)3 4563 4401
Jordan	Participant	Tollfree/Freephone	80022523
Korea, Republic of	Participant	Tollfree/Freephone	007 9814 2032 546
Korea, Republic of, Seoul	Participant	Local	+82 (0)2 3483 5431
Latvia	Participant	Tollfree/Freephone	8000 4161
Latvia, Riga	Participant	Local	+371 6785 4527
Lithuania	Participant	Tollfree/Freephone	8800 30775
Lithuania, Vilnius	Participant	Local	+370 5205 4830
Luxembourg	Participant	Tollfree/Freephone	800 24405
Luxembourg, Luxembourg	Participant	Local	+352 2786 1336
Malaysia	Participant	Tollfree/Freephone	1800 806 802

Malaysia, Kuala Lumpur	Participant	Local	+60 (0)3 7724 0453
Mexico	Participant	Tollfree/Freephone	01 800 062 2969
Mexico, Mexico City	Participant	Local	+52 55 4164 2298
Netherlands	Participant	Tollfree/Freephone	0800 023 1436
Netherlands, Amsterdam	Participant	Local	+31 (0) 20 721 9251
New Zealand	Participant	Tollfree/Freephone	0800 423 970
New Zealand, Auckland	Participant	Local	+64 (0) 9 9133 622
Nigeria, Lagos	Participant	Local	+234 1 277 2430
Norway	Participant	Tollfree/Freephone	800 51084
Norway, Oslo	Participant	Local	+47 2100 2610
Oman	Participant	Tollfree/Freephone	800 77207
Philippines	Participant	Tollfree/Freephone	1800 1110 2090
Philippines, Manila	Participant	Local	+63 2 8395 3401
Poland	Participant	Tollfree/Freephone	00 800 121 4059
Poland, Warsaw	Participant	Local	+48 (0)22 206 9996
Portugal	Participant	Tollfree/Freephone	800 812 274
Portugal, Lisbon	Participant	Local	+351 213 180 030
Qatar	Participant	Tollfree/Freephone	00 800 100 443
Romania	Participant	Tollfree/Freephone	0800 885 828
Romania, Bucharest	Participant	Local	+40 (0)21 529 3974
Russian Federation	Participant	Tollfree/Freephone	8 800 500 9283
Russian Federation, Moscow	Participant	Local	+7 495 213 1767
Saudi Arabia	Participant	Tollfree/Freephone	800 844 8805
Singapore	Participant	Tollfree/Freephone	800 186 5107
Singapore, Singapore	Participant	Local	+65 6320 9025
Slovakia	Participant	Tollfree/Freephone	0800 002 286
Slovakia, Bratislava	Participant	Local	+421 (0) 2 5011 2130
Slovenia	Participant	Tollfree/Freephone	0800 80413
Slovenia, Ljubljana	Participant	Local	+386 1 888 8508
South Africa	Participant	Tollfree/Freephone	0800 998 654
South Africa, Johannesburg	Participant	Local	+27 11 844 6054
Spain	Participant	Tollfree/Freephone	800 600 848
Spain, Madrid	Participant	Local	+34 91 114 7293
Sweden	Participant	Tollfree/Freephone	0200 880 389
Sweden, Stockholm	Participant	Local	+46 (0)8 5033 6574
Switzerland	Participant	Tollfree/Freephone	0800 200 831
Switzerland, Geneva	Participant	Local	+41 (0)22 567 5729
Switzerland, Zurich	Participant	Local	+41 (0)44 580 7206
Taiwan	Participant	Tollfree/Freephone	0800 868 298
Taiwan, Taipei	Participant	Local	+886 (0)2 8793 3223
Thailand	Participant	Tollfree/Freephone	1800 011 069
Turkey	Participant	Local	+90 850 390 2786
Turkey	Participant	Tollfree/Freephone	00800 4488 29054
Ukraine	Participant	Tollfree/Freephone	0800 503 441
United Arab Emirates	Participant	Tollfree/Freephone	8000 3570 2653

United Kingdom	Participant	Tollfree/Freephone	0800 358 6377
United Kingdom, Local	Participant	Local	+44 (0)330 336 9105
United States, Los Angeles	Participant	Local	+1 323-794-2093
United States/Canada	Participant	Tollfree/Freephone	866-548-4713
Viet Nam	Participant	Tollfree/Freephone	1800 400 123

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