

Paris, 13 May 2025
N° 11-25

Ordinary and Extraordinary Shareholders' Meeting on 27 May 2025

The shareholders of Etablissements Maurel & Prom S.A. (the "Company") are hereby informed that an Ordinary and Extraordinary Shareholders' Meeting will be held on first notice of meeting on Tuesday, 27 May 2025, at 10 a.m., at Salons de l'Hôtel des Arts et Métiers – 75116 Paris, France.

Availability of the Shareholders General Meeting's preparatory documents

A notice of meeting was published in the Bulletin des Annonces Légales Obligatoires ("BALO") of April 21, 2025 which contains the agenda and the draft resolutions which will be submitted to the General Meeting. A convening notice was published in the Bulletin des Annonces Légales Obligatoires ("BALO") of May 12, 2025. Such notice and the related report of the Board of Directors are available on the Company's website (www.maureletprom.fr, section "Investors", sub-section "General Meeting 2025").

The preparatory documents for the Shareholders General Meeting referred to in Article R. 22-10-23 of the French Commercial Code are available, within the time period provided for in the applicable regulation, on the Company's website, at the abovementioned address. In addition, the preparatory documents for the Shareholders General Meeting referred to in Articles L. 225-115, L. 225-116 and R. 225-83 of the French Commercial Code are available, within the time period provided for in the applicable regulation, at the Company's registered office (51, rue d'Anjou, 75008 Paris).

Shareholders may request that the Company send them the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code, up to the fifth day before the meeting (inclusive), i.e. Wednesday 21 May 2025. Requests should be sent preferably by email to ir@maureletprom.fr (otherwise by post to the Company's head office at 51, rue d'Anjou – 75008 Paris, France or by request sent to Uptevia, Service Assemblées Générales, 90 – 110 Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex). It is recalled that holders of bearer shares will have to prove they are shareholders by providing a certificate of account registration.

Finally, please note that any shareholder able to prove its status can attend the General Meeting in person, voting online by logging in to the secure voting platform VOTACCESS before the General Shareholders' Meeting, vote by post, or voting by appointing the Chairman of the General Shareholders' Meeting or a third party as proxy.

The applicable rules for attending the General Meeting are described in particular in the notice of meeting published in the BALO. This document is available on the Company's website (www.maureletprom.fr, website section "Investors", sub-section "General Meeting 2025").

In accordance with Article R. 22-10-29-1 of the French Commercial Code, the general meeting will be broadcast live in its entirety, accessible on the Company's website at the following address: <https://www.maureletprom.fr/en/investisseurs/assemblees-generales>

A recording of the Combined General Meeting will be available on the Company's website.

For more information, please visit www.maureletprom.fr/en/

Contacts

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This document may contain forecasts regarding the financial position, results, business and industrial strategy of Maurel & Prom. By their very nature, forecasts involve risk and uncertainty insofar as they are based on events or circumstances which may or may not occur in the future. These forecasts are based on assumptions we believe to be reasonable, but which may prove to be incorrect and which depend on a number of risk factors, such as fluctuations in crude oil prices, changes in exchange rates, uncertainties related to the valuation of our oil reserves, actual rates of oil production and the related costs, operational problems, political stability, legislative or regulatory reforms, or even wars, terrorism and sabotage.

Maurel & Prom is listed on Euronext Paris
SBF 120 – CAC Mid 60 – CAC Mid & Small – CAC All-Tradable – PEA-PME and SRD eligible
Isin FR0000051070 / Bloomberg MAU.FP / Reuters MAUP.PA