

FOR IMMEDIATE RELEASE

16 April 2026

**CAPRICORN ENERGY PLC (“Capricorn” or “the Company”)**

**Report and Accounts and Notice of Annual General Meeting**

The Company’s annual report and accounts for the year ended 31 December 2025 (the "**Report and Accounts**") and a notice of annual general meeting (the "**Notice**") were posted to shareholders today. The Notice convenes the 2026 Annual General Meeting (the "**AGM**"). The AGM will be held at Sheraton Grand Hotel, 1 Festival Square, Edinburgh EH3 9SR at 10.00 a.m. on Thursday, 21 May 2026.

A copy of the Report and Accounts and of the Notice will also be submitted to the National Storage Mechanism and the full unedited text of the Report and Accounts will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Report and Accounts and Notice are also available on the Company’s website at [www.capricornenergy.com](http://www.capricornenergy.com).

**Enquiries:**

**Analysts / Investors**

Nathan Piper, Commercial Director

Tel: 0131 475 3000

**Media**

Diana Milford, Corporate Affairs

Tel: 0131 475 3000

Georgia Edmonds / Violet Wilson / Fergus Young, Camarco

Tel: 020 3757 4980