

# EnQuest PLC, 15 April 2021

# **EnQuest PLC Annual Report and Accounts Disclosure**

Following the release of EnQuest's 2020 full year audited results on 25 March 2021, the Company is pleased to announce that the 2020 Annual Report and Accounts ('ARA') and the Notice of the 2021 Annual General Meeting ('AGM') have today been posted to shareholders. These documents are publicly available on the EnQuest PLC website (www.enquest.com), under the Investors section.

In compliance with 9.6.1 of the Listing Rules, on 15 April 2021, the Company submitted to the National Storage Mechanism copies of its 2020 ARA and the 2021 Notice of AGM. These documents will be available for inspection at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>.

The 2020 ARA will be delivered to the Registrar of Companies in due course and copies of all of these documents may also be obtained from:

The Company Secretary's Office EnQuest PLC 5th Floor, Cunard House 15 Regent Street London SW1Y 4LR

Tel: +44 (0)20 7925 4900

Email: companysecretariat@enquest.com

Please allow for additional time, which may be required in respect of physical correspondence, as a result of restrictions imposed by COVID-19 regulations.

The AGM will take place at 2.00 p.m. (BST) 12 May 2021 at the Company's registered office. The total of the votes cast by shareholders for and against or withheld, on each resolution to be put to the meeting, will be published on the Company's website (<a href="https://www.enquest.com">www.enquest.com</a>, on or shortly after 12 May 2021. With respect to continuing COVID-19 regulations, shareholders are requested not to attend the AGM in person. More information can be found in the Notice of AGM.

In accordance with Swedish regulations, the agenda of the AGM is provided below:

- 1. To receive and adopt the accounts and the reports of the Directors and auditor to 31 December 2020
- 2. To re-elect Amjad Bseisu as a Director of the Company
- 3. To re-elect Jonathan Swinney as a Director of the Company
- 4. To re-elect Martin Houston as a Director of the Company
- 5. To re-elect Philip Holland as a Director of the Company
- 6. To elect Ms Farina Khan as a Director of the Company
- 7. To re-elect Carl Hughes as a Director of the Company
- 8. To re-elect Howard Paver as a Director of the Company
- 9. To elect Ms Liv Monica Stubholt as a Director of the Company
- 10. To re-elect John Winterman as a Director of the Company
- 11. To re-appoint Deloitte as auditor of the Company
- 12. To authorise the Directors to set the remuneration of the auditor
- 13. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy)
- 14. To approve the Director' Remuneration Policy
- 15. Authority for political donations and political expenditure
- 16. Authority to allot shares
- 17. Authority to disapply statutory pre-emption rights
- 18. Authority to purchase own shares
- 19. Amendment of the Articles of Association

Ends

For further information please contact:

**EnQuest PLC** Tel: +44 (0)20 7925 4900

Stefan Ricketts Company Secretary

# **Link Group**

Our UK Registrar is Link Group. They are available between 9.00 a.m. and 5.00 p.m., Monday to Friday (BST) (excluding public holidays in England and Wales) on 0371 664 0300.

# Computershare Sweden

Our Swedish representatives are Computershare Sweden. They are available between 9.00 a.m. and 4.00 p.m. (CET) Monday to Friday on 0771-24 64 00 or, if telephoning from outside Sweden, on +46 771 24 64 00.

# **ENQUEST**

EnQuest is providing creative solutions through the energy transition. As an independent production and development company with operations in the UK North Sea and Malaysia, the Group's strategic vision is to be the operator of choice for maturing and underdeveloped hydrocarbon assets by focusing on operational excellence, differential capability, value enhancement and financial discipline.

EnQuest PLC trades on both the London Stock Exchange and the NASDAQ OMX Stockholm.

Please visit our website www.enquest.com for more information on our global operations.