

29 May 2020

Longboat Energy plc
("Longboat Energy", "the Company" or "Longboat")

Annual General Meeting

Longboat Energy, established by the former management team of Faroe Petroleum plc to build a significant North Sea-focused E&P business, announces that it has posted to shareholders the Notice of Annual General Meeting, to be held on 24 June 2020 as a closed meeting, which is also available on the Company's website at www.longboatenergy.com

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