

15 April 2026

METLEN ENERGY & METALS PLC
("Metlen" or the "Company")

Notice of Annual General Meeting

Metlen announces its 2026 Annual General Meeting ("2026 AGM"), to be held at 11am (EEST) on Thursday, May 21, 2026, at 8 Artemidos St., Maroussi, 151 25 Athens, Greece.

The Notice of the 2026 Annual General Meeting ("Notice") and the Form of Proxy are available on the Company's website at www.metlen.com/investor-relations/general-meetings/. Additionally, the 2025 Integrated Annual Report, published on 9 April 2026, can be accessed at <https://www.metlen.com/investor-relations/financial-results/>.

The 2026 AGM will be held as a physical meeting. Further details on how to join or watch the AGM can be found within the Notice.

National Storage Mechanism

In accordance with the UK Listing Rules, a copy of each of the documents below is being submitted to the National Storage Mechanism ("NSM") and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. In addition, they are being submitted to the Athens Stock Exchange in Greece and will be available for inspection at <https://www.athexgroup.gr>.

- The Notice; and
- Form of Proxy.

Printed copies of the Notice, associated documents and the 2025 Integrated Annual Report are being despatched to those shareholders who have elected to receive paper communications.

LEI number: 213800ZSR3HVKMMPVG86

ENQUIRIES:

For further information please contact

Investor Relations

Tel. +30 210-6877300 | Fax +30 210-6877400 | E-mail: ir@metlen.com

Press Office

Tel. +30 210-6877346 | Fax +30 210-6877400 | E-mail: communications@metlen.com