

Press Release

29 May 2020

Enwell Energy plc
("Enwell" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

Enwell Energy plc (AIM: ENW), the AIM-quoted oil and gas exploration and production group, announces that its Annual Report and Financial Statements for the year ended 31 December 2019 has been posted to shareholders.

The Annual General Meeting is to be held at 11.00 a.m. on 23 June 2020 at the Company's offices at 16 Old Queen Street, London SW1H 9HP. A Notice of Annual General Meeting has also been posted to shareholders and copies of this Notice and the Annual Report and Financial Statements are available from the Company's website at www.enwell-energy.com.

As a result of the ongoing COVID-19 pandemic and the measures that UK Government has put in place, it is not possible to hold an open Annual General Meeting with shareholders in attendance and accordingly the Annual General Meeting this year will be run as a closed meeting. It will not be possible for shareholders to attend the Annual General Meeting and the Company will not be able to grant entry to anyone seeking to attend the Annual General Meeting in person.

The Company will convene the Annual General Meeting with only the minimum quorum under its Articles of Association of two shareholders, and the Annual General Meeting will comprise only the formal votes for each resolution set out in the Notice of Annual General Meeting. Voting on each of the resolutions shall be taken by way of a poll in order to accurately reflect the views of shareholders.

Shareholders are strongly encouraged to vote via completion of a Form of Proxy to ensure that their votes are counted. Full details are set out in the Notice of Annual General Meeting, including instructions on how to submit a Form of Proxy.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information, please contact:

Enwell Energy plc

Chris Hopkinson, Chairman
Sergii Glazunov, Chief Executive Officer
Bruce Burrows, Finance Director

Tel: 020 3427 3550

Strand Hanson Limited

Rory Murphy / Richard Tulloch

Tel: 020 7409 3494

Arden Partners plc

Ruari McGirr / Dan Gee-Summons (Corporate Finance)
Simon Johnson (Corporate Broking)

Tel: 020 7614 5900

Citigate Dewe Rogerson

Louise Mason-Rutherford / Elizabeth Kittle

Tel: 020 7638 9571