

SEPLAT ENERGY PLC (“SEPLAT ENERGY” OR THE “COMPANY”)

NOTICE OF DECISION BY THE SEPLAT ENERGY BOARD OF DIRECTORS

seplatenergy.com

Lagos, Nigeria – 26th February 2026: This is to notify the Nigerian Exchange Limited (“**The Exchange**”) and the investing public that the Board, at its meeting which held on Wednesday, 25th February 2026, considered and approved the Full Year 2025 Audited Financial Results (the “Financial Results”) for the period ended 31st December 2025.

RC: 824838

The Financial Results will be released to the public through the Issuers’ Portal of The Exchange on Thursday, 26th February 2026. Consequently, the Closed Period will continue until twenty-four (24) hours after the Financial Results are released to the public.

- ENDS -



Mrs. Edith Onwuchekwa
Director, Legal/Company Secretary
FOR: SEPLAT ENERGY PLC.

Enquiries:

SEPLAT ENERGY Plc

Eleanor Adaralegbe, CFO

Chioma Afe, Director, External Affairs & Social Performance

+234 (0) 12 770 400

FTI Consulting

Ben Brewerton/Chris Laing

+44 (0) 203 727 1000

Seplatenergy@fticonsulting.com

Notes to editors

Seplat Energy Plc is Nigeria's leading indigenous energy company. It is listed on the Premium Board of the Nigerian Exchange Limited (NGX: SEPLAT) and the Main Market of the London Stock Exchange (LSE: SEPL). Through our strategy to Build a sustainable business and Deliver energy transition, we are transforming lives by delivering affordable, reliable and sustainable energy that drives social and economic prosperity.

Seplat Energy’s portfolio consists of eleven oil and gas blocks in onshore and shallow water locations in the prolific Niger Delta region of Nigeria, which we operate with partners including the Nigerian Government and other oil producers. Furthermore, we have an operated interest in three export terminals including; the Qua Iboe export terminal and Yoho FSO, as well as an operated interest in the Bonny River Terminal (BRT), and operate two large offshore NGL recovery plants at Oso and EAP.



We operate three gas processing plants onshore, at Oben in OML 4 and Sapele in OML 41 and the 300 MMscfd ANOH Gas Processing Plant in OML 53, an integrated joint venture with NGIC. Combined, these gas facilities augment Seplat Energy's position as a leading supplier of natural gas to the domestic power generation market.

For further information please refer to our website , <https://www.seplatenergy.com/>