



Press Release

17 November 2023 16:00:00 CET

Tethys Oil's Nomination Committee for the AGM 2024

In accordance with the resolution at the Annual General Meeting (AGM) in Tethys Oil on 10 May 2023, a nomination committee has been formed. Tethys Oil's nomination committee for the AGM 2024 consists of the following members:

Viktor Modigh, representing Magnus Nordin
Mikael Petersson, representing Lansdowne Partners Austria GmbH
Jan Risberg, representing himself
Per Seime, chairman of the board Tethys Oil AB (publ)

The tasks of the nomination committee shall be to prepare for the AGM 2024 proposals in respect of:

- number of directors of the board
- remuneration to the chairman of the board of directors, the other directors of the board and the auditors respectively
- remuneration, if any, for committee work
- the composition of the board of directors
- the chairman of the board of directors
- resolution regarding the process of the nomination committee 2025
- chairman at the annual general meeting
- election of auditors

Shareholders who wish to present a motion to the nomination committee can do so to the chairman of the nomination committee: nomcom@tethysoil.com or by letter to Tethys Oil AB, Nomination Committee, Hovslagargatan 5B, SE-111 48 Stockholm.

The AGM 2024 is planned to be held in Stockholm, Sweden, on 15 May 2024 at 15.00 CEST.

For further information, please contact

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Tethys Oil AB (publ)

Tethys Oil is an oil exploration and production company with focus on onshore areas with known oil discoveries. The company's core area is the Sultanate of Oman, where it holds interests in Blocks 3&4, Block 49, Block 56 and Block 58. Tethys Oil has net working interest 2P reserves of 23.9 mmbbl and net working interest 2C Contingent Resources of 14.6 mmbbl and had an average oil production of 9,940 barrels per day during 2022. The company's shares are listed on Nasdaq Stockholm (TETY). Website: www.tethysoil.com

Attachments

Tethys Oil's Nomination Committee for the AGM 2024