14 April 2022

Genel Energy plc

TR-1 notifications and Directorate change

Genel Energy plc ('Genel' or 'the Company') announces that it has received the notifications set out below from Türkiye İş Bankası A.Ş. ('IS Bank') and Focus Investments Limited ('Focus') pursuant to DTR 5 of the FCA’s Disclosure and Transparency Rules.

The Company also announces that Nazli K. Williams has tendered her resignation as a Non-Executive Director of the Company with effect from 13 April 2022, and accordingly the resolution relating to her re-appointment as a Director of the Company has been withdrawn from our 2022 AGM, to be held on 12 May 2022.

David McManus, Chairman of Genel, said:
“Nazli has been a Director of Genel since the merger with Vallares in 2011. She has provided both valuable contributions and important continuity to Board considerations during her time on the Board. I thank her for her commitment to the company over the last decade and wish her the very best for her future endeavours.”

TR-1 notification from Türkiye Is Bankasi A.S

1. Issuer Details
   ISIN
   JE00B55Q3P39
   Issuer Name
   GENEL ENERGY PLC
   UK or Non-UK Issuer
   Non-UK

2. Reason for Notification
   An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation
   Name
   Türkiye İş Bankası A.S.
   City of registered office (if applicable)
   İstanbul
   Country of registered office (if applicable)
   Turkey

4. Details of the shareholder
   Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

   City of registered office (if applicable)

   Country of registered office (if applicable)

5. Date on which the threshold was crossed or reached
   13-Apr-2022
6. Date on which Issuer notified
13-Apr-2022

7. Total positions of person(s) subject to the notification obligation

<table>
<thead>
<tr>
<th>% of voting rights attached to shares (total of 8.A)</th>
<th>% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)</th>
<th>Total of both in % (8.A + 8.B)</th>
<th>Total number of voting rights held in issuer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resulting situation on the date on which threshold was crossed or reached</td>
<td>19.188703</td>
<td>0.000000</td>
<td>19.188703</td>
</tr>
<tr>
<td>Position of previous notification (if applicable)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

<table>
<thead>
<tr>
<th>Class/Type of shares ISIN code (if possible)</th>
<th>Number of direct voting rights (DTR5.1)</th>
<th>Number of indirect voting rights (DTR5.2.1)</th>
<th>% of direct voting rights (DTR5.1)</th>
<th>% of indirect voting rights (DTR5.2.1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>JE00B55Q3P39</td>
<td>53419883</td>
<td>0</td>
<td>19.188703</td>
<td>0.000000</td>
</tr>
<tr>
<td>Sub Total 8.A</td>
<td>53419883</td>
<td></td>
<td>19.188703%</td>
<td></td>
</tr>
</tbody>
</table>

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

<table>
<thead>
<tr>
<th>Type of financial instrument</th>
<th>Expiration date</th>
<th>Exercise/conversion period</th>
<th>Number of voting rights that may be acquired if the instrument is exercised/converted</th>
<th>% of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub Total 8.B1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

<table>
<thead>
<tr>
<th>Type of financial instrument</th>
<th>Expiration date</th>
<th>Exercise/conversion period</th>
<th>Physical or cash settlement</th>
<th>Number of voting rights</th>
<th>% of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub Total 8.B2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. Information in relation to the person subject to the notification obligation
1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.
10. In case of proxy voting
   Name of the proxy holder

   The number and % of voting rights held

   The date until which the voting rights will be held

11. Additional Information

12. Date of Completion
   13-Apr-2022

13. Place of Completion
   Istanbul/Turkey

TR-1 notification from Focus Investments Limited

1. Issuer Details
   ISIN
   JE00B55Q3P39
   Issuer Name
   GENEL ENERGY PLC
   UK or Non-UK Issuer
   Non-UK

2. Reason for Notification
   An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation
   Name
   FOCUS INVESTMENTS LIMITED
   City of registered office (if applicable)
   Ajeltake Island
   Country of registered office (if applicable)
   Marshall Islands

4. Details of the shareholder
   Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

   City of registered office (if applicable)
   Country of registered office (if applicable)

5. Date on which the threshold was crossed or reached
   13-Apr-2022
6. Date on which Issuer notified
13-Apr-2022

7. Total positions of person(s) subject to the notification obligation

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<tr>
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<th>Total number of voting rights held in issuer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resulting situation on the date on which threshold was crossed or reached</td>
<td>0.000000</td>
<td>0.000000</td>
<td>0.000000</td>
</tr>
<tr>
<td>Position of previous notification (if applicable)</td>
<td></td>
<td></td>
<td></td>
</tr>
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8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

**8A. Voting rights attached to shares**

<table>
<thead>
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<th>% of direct voting rights (DTR5.1)</th>
<th>% of indirect voting rights (DTR5.2.1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>JE00B55Q3P39</td>
<td>0</td>
<td>0.000000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub Total 8.A</td>
<td>0</td>
<td>0.000000%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))**

<table>
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**8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))**

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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

<table>
<thead>
<tr>
<th>Ultimate controlling person</th>
<th>Name of controlled undertaking</th>
<th>% of voting rights if it equals or is higher than</th>
<th>% of voting rights through financial instruments if it equals or is higher</th>
<th>Total of both if it equals or is higher than</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the proxy holder</td>
<td>Company</td>
<td>Voting Rights Held</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------</td>
<td>-------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gülsün Nazlı Karamehmet Williams</td>
<td>BUSLTEN FINANCE SA</td>
<td>50.000000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fatma Şerife Karamehmet</td>
<td>BUSLTEN FINANCE SA</td>
<td>50.000000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BUSLTEN FINANCE SA</td>
<td>FOCUS INVESTMENTS LIMITED</td>
<td>100.000000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional Information

12. Date of Completion
13-Apr-2022

13. Place of Completion
Turkey

-ends-

For further information please contact:

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Patrick d’Ancona
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Notes to editors:

Genel Energy is a socially responsible oil producer listed on the main market of the London Stock Exchange (LSE: GENL, LEI: S49300IVCJDWC3LR8F94). The Company is one of the largest London-listed independent hydrocarbon producers, with an asset portfolio that positions us well for a future of fewer and better natural resources projects. Genel has low-cost and low-carbon production from the Sarta, Taq Taq, and Tawke licences in the Kurdistan Region of Iraq, providing financial resilience that allows investment in growth and the payment of a material and sustainable dividend, even at a low oil price. Genel also continues to pursue further growth opportunities. For further information, please refer to [www.genelenergy.com](http://www.genelenergy.com).