



## PRESS RELEASE

15 May 2015

### **PetroPavlovsk PLC (the “Company”) Notice of Annual General Meeting**

Following the publication by the Company on 30 April 2015 of the Company's Annual Report and Accounts for the year ended 31 December 2014, the Company announces that it has today made available to shareholders the following documents:

- Notice of the 2015 Annual General Meeting
- Annual General Meeting 2015 Form of Proxy

The Company confirms that its Annual General Meeting will be held on 18 June 2015 at 3 More London Riverside, London SE1 2AQ, commencing at 12 noon.

In compliance with Listing Rules 9.6.1 and 9.6.3, a copy of the above documents has been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm).

The Notice of Annual General Meeting is available to view and download from the Company's website at <http://www.petroPavlovsk.net/en/shareholder-information/circulars-distributed.html>.

Hard copies of the above documents, together with the Annual Report and Accounts for the year ended 31 December 2014, are also being posted today to those shareholders who have elected to receive copies by post.

#### **Enquiries**

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