



Result of AGM

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Volga Gas PLC
30 September 2020

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Volga Gas plc
("Volga Gas", the "Company" or the "Group")

Result of Annual General Meeting,
Directorate Change Confirmation and approval of change of auditor

Result of Annual General Meeting

Volga Gas plc ("Volga Gas" or "the Company"), the oil and gas exploration and production group operating in the Volga Region of Russia, announces that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

Details of the votes cast for each resolution will shortly be available on the Volga Gas plc website: <https://volgagas.com/shareholderdocuments>

Directorate Change Confirmation

As set out in the Preliminary Results announcement on 6 April 2020 and in the Company's Annual Report and Accounts 2019, Michael Calvey and Vladimir Koshcheev both retired as directors of the Company with effect of today on conclusion of the Annual General Meeting. The Board of Volga Gas plc acknowledges their contributions to the functioning of the Group from its inception in 2007.

On 16 March 2020, the Board was strengthened by the appointment as independent non-executive directors of Stewart Dickson and Andrei Yakovlev.

Approval of change of auditor

Shareholders have also approved the appointment of PKF Littlejohn LLP as the Company's auditor.

END

For further information, please contact:

Volga Gas plc

Andrey Zozulya, Chief Executive Officer	+7 (903) 385 9889
Vadim Son, Chief Financial Officer	+7 (905) 381 4377
Tony Alves, Investor Relations Consultant	+44 (0) 7824 884 342

S.P. Angel Corporate Finance LLP

Richard Morrison, Richard Hail, Soltan Tagiev	+44 (0) 20 3470 0470
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FTI Consulting

Alex Beagley, Fern Duncan	+44 (0) 20 3727 1000
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