



Press release
Stockholm, 23 November 2022

Communiqué from extraordinary general meeting

Shareholders of Petrosibir AB publ (the “Company”) passed the following main resolutions at the extraordinary general meeting held on 23 November 2022.

Following the presentation of the balance sheet for liquidation purposes the shareholders resolved to continue operations.

Further, the shareholders resolved to amend the articles of association and to reduce the registered share capital of the Company in accordance with the proposal which had been attached to the notice of the meeting.

The minutes of the extraordinary general meeting will be made available on the company’s website, www.petrosibir.com.

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About Petrosibir

Petrosibir is a Swedish company focused on exploring and developing concessions in Russia. The company holds licences in the Russian republics of Bashkiria and Komi. Petrosibir’s 2P oil and gas reserves amount to 33.6 million barrels of oil equivalent or 35.4 million barrels of ABC1+C2 Russian State Balance Reserves (similar to 2P reserves under SPE PRMS standards). The Petrosibir share is traded on the OTC-list at beQuoted starting from 17 February 2016 under the symbol PSIB-B.

This is an English translation of the Swedish original. In case of discrepancies, the Swedish original shall prevail.