

Mustang Energy PLC
9 June 2020

Mustang Energy PLC

Annual General Meeting 2020 ("AGM")

Mustang Energy PLC (the "Company"), the special purpose acquisition company, announces notice of its AGM. Paper copies of its AGM notice, together with a Form of Proxy, are being mailed to shareholders today and will be made available on our website at www.mustangplc.com.

In light of the evolving COVID-19 circumstances, the AGM will be provisionally held at the offices of Keystone Law, 48 Chancery Lane, London WC2A 1JF at 11:30 a.m. on 30 June 2020. Due to restrictions in place, the fluid circumstances surrounding COVID-19, travel limitations and other safety factors, it will not be possible for shareholders to attend the meeting in person. The AGM will be run as a closed meeting with the minimum necessary quorum of two shareholders in accordance with the Company's Articles of Association. Voting at the AGM will be carried out by way of a poll so that the votes cast in advance and the votes of all shareholders appointing the Chairman of the meeting as their proxy can be taken into account. Shareholders are urged to read the letter to shareholders accompanying the AGM notice for further details and to look out for any updates in connection with the AGM via RNS and on the Company's website.

ENQUIRIES

For further information, please visit www.mustangplc.com, follow us on Twitter [@Mustang_Plc](https://twitter.com/Mustang_Plc), or contact:

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