



**BERKELEY**energía

## **OTRA INFORMACIÓN RELEVANTE**

Berkeley Energia Limited (“Berkeley” o la “Sociedad”), en cumplimiento de lo previsto en el artículo 17 del Reglamento (UE) nº 596/2014 sobre abuso de mercado y en el 228 del Texto Refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre, mediante el presente escrito informa sobre la convocatoria de Junta de Accionistas.

Se adjunta a continuación el texto íntegro de nota informativa para conocimiento de los accionistas de la Sociedad.

En Madrid, a 19 de junio de 2023.

Ignacio Santamartina Aroca,  
representante, a efectos de notificaciones



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**NEWS RELEASE** | 19 June 2023

## **NOTICE OF GENERAL MEETING**

Berkeley Energia Limited (**Company**) wishes to advise that a General Meeting (**Meeting**) of the Company will be held at the Conference Room, Ground Floor, 28 The Esplanade Perth, Western Australia on Wednesday, 19 July 2023 at 10.00am (AWST).

Further information relating to the Meeting, including the resolutions proposed and explanatory information in respect of such resolutions, is set out in the Notice of Meeting which is available for download on the Company's website at <https://www.berkeleyenergia.com/investor-relations/announcements/>.

Holders on the Spanish Stock Exchange should contact their brokers to submit your vote in for Meeting as you will not be eligible to vote in person at the Meeting.

*Classification: Additional regulated information required to be disclosed under the laws of a Member State.*

### **For further information please contact:**

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