



## OTHER RELEVANT INFORMATION

Berkeley Energia Limited (“Berkeley” or the “Sociedad”), pursuant to article 17 of Regulation (EU) n° 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015 of October 23, hereby informs to the Notice of AGM.

The complete text of the referred news release is hereby attached.

In Madrid, on October 12th, 2021.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



**BERKELEY**energía

**NEWS RELEASE** | 12 October 2021

## **NOTICE OF ANNUAL GENERAL MEETING**

Berkeley Energia Limited wishes to advise that the Annual General Meeting of the Company will be held at the Conference Room, 28 The Esplanade Perth, Western Australia on Wednesday, 17 November 2021 at 10.00am (AWST).

The Notice of Annual General Meeting is available for download on the Company's website at <https://www.berkeleyenergia.com/investor-relations/company-reports/>.

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

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**Dylan Browne**

CFO and Company Secretary