

Infinity Energy S.A.

("Infinity" or the "Company")

Update

A circular will be dispatched to all shareholders this week relating to an Extraordinary General Meeting (EGM) of the Company which will take place on 25 April 2019 during which two resolutions will require voting upon.

Computershare Investor Services PLC (the Company's Registrar) has set up an online CREST voting system which will be accessible from both desktops and mobiles. The voting system will go live this week.

The deadline for Depositary Interest holders' votes and entitlements is 08:30am (BST) on the 18 April 2019.

The deadline for shareholders' votes and entitlements is 08:30am (BST) on the 23 April 2019.

Instruments of proxy must be received by 08:30am (BST) on 23 April 2019.

The EGM will be held on 25 April 2019 to ensure that shareholders and Depositary Interest holders have sufficient time to cast their votes.

The turnout for voting in the past has been poor with very few shareholders and Depositary Interest holders casting their vote. This is an important EGM and the Company encourages you to use your vote.

For further information, please contact:

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