



BERKELEYenergía

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 General de Accionistas.

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

En Madrid, a 17 de septiembre de 2021.

Ignacio Santamartina Aroca,
representante, a efectos de notificaciones



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NEWS RELEASE | 17 September 2021

Date of Annual General Meeting

Berkeley Energia Limited ("Berkeley" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Wednesday, 17 November 2021.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 29 September 2021.

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Wednesday, 29 September 2021.

For further information please contact:

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Dylan Browne

CFO and Company Secretary