

## Changes to Maha Energy's Nomination Committee

**The composition of the Nomination Committee of Maha Energy AB (publ) ("Maha" or the "Company") was announced on 27 November 2024. Due to changed ownership structure, Carlos Mello, appointed by Brasil Capital, has resigned from the Nomination Committee and is replaced by Tore Myrholt.**

The Nomination Committee's members are now:

**Rodrigo Pires**, representing Starboard

**Luis Araujo**, representing DBO Invest S.A.

**Tore Myrholt**, representing himself

**Paulo Thiago Mendonça**, chairman of Maha Energy AB

Maha Energy's 2025 Annual General Meeting is to be held on 27 May 2025 in Stockholm.

### Contacts

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### About Maha

*Maha Energy AB (publ) is a listed, international upstream oil and gas company whose business activities include exploration, development and production of crude oil and natural gas. The Company focuses on developing underperforming hydrocarbon assets, with the goal of building a diversified and balanced portfolio of producing assets that feature meaningful growth and production upside. The shares are listed on Nasdaq Stockholm (MAHA-A).*

*For more information, please visit Maha's corporate website [www.maha-energy.com](http://www.maha-energy.com).*