



MARKET RELEASE

Date: 2nd September 2020

NZX: GNE / ASX: GNE

2020 ANNUAL SHAREHOLDER MEETING, NOTICE OF MEETING

Genesis Energy advises that the following documents will be sent to Genesis Energy shareholders today:

- The Notice of Annual Shareholder Meeting 2020, as attached;
- The Proxy Voting Form for the Annual Shareholder Meeting 2020.

While not the Company's preferred option, due to COVID-19 concerns the Annual Shareholder Meeting will be held virtually this year.

The meeting will be held on Wednesday 30 September 2020, commencing at 10.00 am. A Virtual Meeting Guide will be sent with the above documents to assist shareholders. An electronic copy of the Notice of Meeting, Proxy Voting Form and Virtual Meeting Guide is also available on the Genesis Energy investor website at <https://www.genesisenergy.co.nz/investors/annual-shareholder-meeting>

ENDS

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online and is New Zealand's largest energy retailer with approximately 500,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$NZ2.6bn during the 12 months ended 30 June 2020. More information can be found at www.genesisenergy.co.nz