

**2026 ANNUAL MEETING OF STOCKHOLDER  
GRAN TIERRA ENERGY INC.  
FRIDAY, MAY 8, 2026 – 10:00 AM (Mountain Time)**

**RULES OF CONDUCT AND PROCEDURES**

Welcome to the Annual Meeting of Stockholders (the “**Annual Meeting**”) of Gran Tierra Energy Inc. (the “**Company**”). The Annual Meeting is being held as a virtual-only meeting at the following website: <https://meetings.lumiconnect.com/400-401-359-207> (the “**Meeting Website**”).

It is our desire to conduct a fair and informative Annual Meeting. Kindly observe the following Rules of Conduct and Procedures.

1. Our Company’s bylaws describe requirements for meetings of our stockholders and the Chair of the Annual Meeting will conduct the meeting consistent with those requirements.
2. The business matters to be conducted at the Annual Meeting are the matters set forth in the Notice of 2026 Annual Meeting of Stockholders and Proxy Statement dated March 17, 2026. We will strictly follow this agenda as we conduct the meeting.
3. Only stockholders of record at the close of business on March 13, 2026, the record date, or their duly authorized proxies, are entitled to vote and submit questions at the Annual Meeting. To vote or submit questions, please login to the Meeting Website as a Stockholder by entering the control number included on the proxy card, voting instruction form or Notice of Internet Availability of Proxy Materials, as applicable, provided with the Company’s previously distributed proxy materials.
4. Stockholders do not need to vote during the meeting if they have already voted in advance. However, if stockholders wish to revoke their proxy and vote during the meeting, or if they have not already voted, stockholders may do so while the polls are open by following the instructions on the Meeting Website. Polls will be open from the beginning of the meeting until the announcement that the polls are closed.
5. The views and comments of all stockholders are appreciated. However, the Company does not intend to address any questions that are, among other things:
  - irrelevant to the business of the Annual Meeting;
  - related to material non-public information of the Company;
  - related to personal grievances;
  - derogatory references to individuals or that are otherwise in bad taste;
  - repetitious questions statements already submitted or made by another stockholder;
  - in furtherance of the stockholder’s personal or business interests;
  - proposals and director nominations that were not previously submitted properly under SEC Rule 14a-8 or in accordance with the Company’s advance notice or proxy access bylaw provisions, as applicable; or

- out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the Chair or Corporate Secretary in their reasonable judgment.
6. If there are any matters of individual concern to a stockholder and not of general concern to all stockholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Annual Meeting by contacting Investor Relations at [info@grantierra.com](mailto:info@grantierra.com)
  7. Recording of the Annual Meeting is prohibited. A copy of the presentation will be available on Gran Tierra's website after the completion of the meeting.
  8. In the event technical issues delay or disrupt the Company's ability to convene the meeting for longer than thirty minutes, the Company will make an announcement on its investor relations website at [2026 Annual Meeting – Gran Tierra Energy](#) regarding a date and time for reconvening the Annual Meeting. In the event of disorder, technical malfunction or other significant problem that disrupts the Annual Meeting, the Chair may adjourn, recess or expedite the Annual Meeting, or take such other action as the Chair determines is appropriate in light of the circumstances.

Thank you for your cooperation and for joining the Company at the 2026 Annual Meeting.