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Current Report No. 20/2017

Date: 2017-04-19

Issuer's trading name: SERINUS ENERGY INC.

Topic: Update of information about the Shareholders Meeting of SERINUS ENERGY INC.

Legal basis: Article 56, Section 1, Item 2 Act on Public Offering – current and periodical information

Content:

Referring to the current report No. 18/2017 as of March 30, 2017 announcing that General Meeting of Shareholders of the Company will be held on May 31, 2017 in Warszawa (Poland), the Management of SERINUS ENERGY INC. informs that in Canada via the SEDAR system it has published update of information about the meeting type. It was - Annual and Special General Meeting. Now it is - Annual General Meeting.