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Issuer's trading name: SERINUS ENERGY INC.

Topic: Information on the date of the Shareholders Meeting of SERINUS ENERGY INC.

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

Content:

The Management of SERINUS ENERGY INC. ("Company") informs that the Annual General and Special Meeting ("Meeting") of the Company shall be held on July 18, 2016 in Calgary, Alberta, Canada. The record date for notice of meeting and the record date for voting, as well as the date of the determination of beneficial ownership shall be June 13, 2016.

Further information concerning the AGS Meeting will be given by the Issuer by way of subsequent current reports. The information concerning the date of the AGS Meeting has been published English in the state where Company's registered office is situated, at the website www.sedar.com. Prospectuses of the Company (available at www.serinusenergy.com) include the summary of rights connected with the Company's shares.