



**THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON MAY 20, 2015.**

**Current Report No.: 20/2015**

**Date: 2015-05-20**

**Issuer's trading name: SERINUS ENERGY INC.**

**Title: Appointment of an auditor for the Company**

**Legal basis: Article 56 Section 1 item 2 of the Offering Act – current and periodic information**

**Content:**

Referring to the current report No. 18/2015 as of May 20, 2015 concerning resolutions adopted by the Annual Meeting of the Shareholders of the SERINUS ENERGY INC. ("**Meeting**") the Management of SERINUS ENERGY INC. ("**Issuer**", "**Company**") announces that on May 20, 2015 the Meeting of Shareholders appointed an auditor for the Company. The appointed auditor is KPMG LLP, Chartered Accountants, with its registered offices at 3100, 205 – 5th Avenue S.W., Calgary, Alberta, Canada. The appointed auditor shall hold its office until the close of the next Annual Meeting of Shareholders of the Company.

Under Canadian regulations concerning public companies (*National Instrument 52-108*) it is required that auditors of reporting issuers have to be registered with the Canadian Public Accountability Board and the appointed auditor fulfills this requirement.

KPMG LLP, Chartered Accountants was first appointed as an auditor of the Company on December 31, 2003 and since that date KPMG LLP, Chartered Accountants are the sole auditor of the Issuer providing services such as the audit of annual consolidated financial statements and review of consolidated interim financial statements. The Issuer's auditor was appointed in compliance with the binding provisions of law and professional standards.