



THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON AUGUST 18, 2015.

Current Report No. 28/2015

Date: 2015-08-18

Title: Deposition of the managing person

Legal basis: Article 56 Section 1 item 2 of the Offer Act - current and periodical information

Content:

Serinus Energy Inc. Spółka Akcyjna informs that as of August 17th, 2015 Alec Silenzi – General Counsel, Vice President Legal and Corporate Secretary, Compliance Director ceased to perform his duties. Decision regarding the dismissal was taken by the Board of Directors. Reasons for the decision were not disclosed.