



**Current Report No. 30/2017**

**Date: 2017-06-01**

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

**Title: List of shareholders representing at least 5% of the number of votes at the Annual Meeting of the Company on May 31, 2017**

**Legal basis: Article 70 Section 3 of the Act on Public Offer – shareholders representing at least 5% at the Annual Meeting**

**Content:**

The Management of SERINUS ENERGY INC. („**Company**”), hereby informs that the entities named below were the shareholders representing at least 5% of the number of votes at the Annual General Meeting of the Company held in Warszawa, Poland, on May 31, 2017 (the "**Meeting**"):

- Kulczyk Investments SA (“**KI**”) - The shares held in the Company vested in KI the right to 78,602,655 votes at the Meeting, which accounted for 85.12% of votes of shareholders present at the Meeting and for 52.17% of the total number of votes.
- Pala Assets Holdings Limited (“**Pala**”) - The shares held in the Company vested in Pala the right to 11,266,084 votes at the Meeting, which accounted for 12.20% of the votes of the shareholders present at the Meeting and 7.48% of the total number of votes.