



**THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON MAY 11, 2018**

**Current Report No. 25/2018**

**Date: 2018-05-11**

**Issuer's trading name: SERINUS ENERGY PLC**

**Title: Filing an application for extension of suspension of trading in Serinus shares on the Warsaw Stock Exchange in connection with the change of the ISIN number**

**Legal basis: Art. 17(1) MAR – inside information**

**Content:**

Referring to current reports No. 21/2018, 22/2018, 23/2018 and 24/2018, pertaining to the filing by Serinus Energy plc (the "**Company**") with the Warsaw Stock Exchange ("**WSX**") of an application to suspend the trading in its shares and its subsequent extension, the Management of the Company hereby informs that today the Company has filed with the WSX an application to further extend the suspension period by one business day.

The extension of the suspension period is necessary to complete the procedure connected with the change of ISIN in the relevant depository systems. The procedure is already under way.

The Company is using its best efforts for the procedure to be completed and for the trading in the Company's shares on the WSX to be resumed as soon as possible. The Company currently envisages that the completion of formalities connected with the change of ISIN could be completed on Monday, 14 May 2018, nevertheless given the complexity of the process and the time difference between Canada and Poland, the Company may not entirely exclude the risk that the suspension period will need to be extended yet another time.

It is currently envisaged that the trading of the Company's shares under the new ISIN shall be continued starting from 15 May 2018.

In view of the fact that it is in the best interest of the Company's shareholders for the suspension period to be as short as possible, the Company decided to apply for extension of the suspension period only by one (1) business day. In case another extension of the suspension period is required, the Company shall issue a relevant ad hoc report on 14 May 2018.