



**THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON MAY 16, 2018**

**Current Report No. 35/2018**

**Date: 2018-05-16**

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

**Title: Adoption by the Management Board of WSE of a resolution on extension of the suspension of trading in Serinus shares in line with Serinus' application**

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

**Content:**

Referring to current report No. 34/2018 indicating that Serinus Energy plc (the "**Company**") filled with the Management Board of the Warsaw Stock Exchange ("**WSE**") an application to further extend the period of suspension of trading in its shares for by one additional business day, i.e. until and including 17 May 2018 the Management of the Company announces that today it was informed about the Management Board of WSE adopting a resolution in line with the Company's application.