



**Current Report No. 13/2019**

**Date: 2019-04-23**

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

**Title: Decision of the Board Member not to be standing for re-appointment for a new term of office**

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

**Content:**

The Management of SERINUS ENERGY plc (the "**Company**") hereby informs about decision of Mr. Evgenij Iorich, holding the function of Member of the Board of Directors of the Company, that he will not be standing for re-appointment for a new term of office.

His replacement is expected to be appointed shortly after the Annual General Meeting to fill the vacancy on the board and also committees on which Mr. Iorich has served, namely the Audit Committee, Nominations Committee and Remuneration Committee.