



Current Report No. 21/2019

Date: 2019-05-23

Issuer's trading name: SERINUS ENERGY plc

Title: List of shareholders representing at least 5% of the number of votes at the General Meeting of the Company on May 16, 2019

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

Content:

The Management of SERINUS ENERGY plc („**Company**”), hereby informs that the entity named below was the shareholder representing at least 5% of the number of votes at the General Meeting of the Company held on May 16, 2019 (the "**Meeting**”):

- Kulczyk Investments SA which was entitled under shares held in the Company to 90 984 765 votes at the Meeting, which accounted for 74.75% of the total number of votes present at the Meeting and for 38.09% of the total number of votes in the Company as of the date of the Meeting