



**Current Report No. 26/2019**

**Date: 2019-06-13**

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

**Title: Granting Stock Options to Chief Operating Officer of the Company**

**Legal basis: Other regulations**

**Content:**

In view of the requirement of Article 62.8 of the Act of 29 July 2005 on Public Offering [...], considering that the shares of SERINUS ENERGY plc (the "**Company**") are listed on AIM in the UK, the Management of the Company informs that it has published information outside the Republic of Poland announcing that the Company's Board of Directors have approved the granting of 1,000,000 stock options to Mr. Judicael Tinss, newly appointed Chief Operating Officer of the Company, at a strike price of £0.12 per share option.

The attachment to this current report contains text of the original press release in English, which has been filed by the Company in the UK and will also be available on Company's website: [www.serinusenergy.com](http://www.serinusenergy.com)



13 June 2019

Press Release

## Issuance of Stock Options

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**Jersey, Channel Islands, June 13, 2019** -- Serinus Energy plc ("**Serinus**", "**SEN**" or the "**Company**") (AIM:SENX, WSE:SEN), announces that the Company's Board of Directors have approved the granting of 1,000,000 stock options to Mr. Judicael Tinss, newly appointed Chief Operating Officer of the Company, at a strike price of £0.12 per share option.

### **About Serinus**

*Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.*

**For further information, please refer to the Serinus website ([www.serinusenergy.com](http://www.serinusenergy.com)) or contact the following:**

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### **Forward Looking Statement Disclaimer**

*This news release includes forward looking information and statements within the meaning of securities laws. Such statements relate to the Corporation's or management's objectives, projections, estimates, expectations, or predictions of the future and can be identified by words such as "plans", "assumes", "will", "anticipate" and "may" or variations of such words. These statements are based on certain assumptions and analyses by the Corporation that reflect its experience and understanding of future developments. Such statements are subject to a number of uncertainties, including, but not limited to, continued listing on the Warsaw Stock Exchange and AIM, the Corporation's ability to realize the anticipated benefits of the delisting and other factors identified*

*in the Corporation's filings with regulatory authorities in Canada. Many of these uncertainties are beyond the Corporation's control and, therefore, may cause actual actions or results to differ from those expressed or implied herein. The Corporation disclaims any intention or obligation to update or revise any forward looking statements, whether as a result of new information, future events or otherwise, unless required by law.*

Translation: This news release has been translated into Polish from the English original.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated Reason for the notification</b>								
a)	Name	Judicael Tinss							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	Chief Operating Officer							
b)	Initial notification /Amendment	Initial Notification							
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a)	Name	Serinus Energy Plc							
b)	LEI	549300W183KUX62DVI32							
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>								
a)	Description of the financial instrument, type of instrument	Ordinary Shares of no par value							
	Identification code	JE00BF4N9R98							
b)	Nature of the transaction	Grant of options to senior executive							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>PDMR</th> <th>Volume</th> <th>Strike price (GBP)</th> </tr> </thead> <tbody> <tr> <td>Judicael Tinss</td> <td>1,000,000</td> <td>0.12</td> </tr> </tbody> </table>		PDMR	Volume	Strike price (GBP)	Judicael Tinss	1,000,000	0.12
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th data-bbox="525 286 850 398">PDMR</th> <th data-bbox="850 286 1054 398">Volume</th> <th data-bbox="1054 286 1394 398">Total aggregate value at strike price (GBP)</th> </tr> </thead> <tbody> <tr> <td data-bbox="525 398 850 472">Judicael Tinss</td> <td data-bbox="850 398 1054 472">1,000,000</td> <td data-bbox="1054 398 1394 472">120,000</td> </tr> </tbody> </table>	PDMR	Volume	Total aggregate value at strike price (GBP)	Judicael Tinss	1,000,000	120,000
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Judicael Tinss	1,000,000	120,000						
e)	Date of the transaction	12 June 2019						
f)	Place of the transaction	Off Market						