



THIS REPORT WAS FILED IN ENGLISH WITH SECURITY REGULATORS IN POLAND ON MARCH 30, 2017

**Current Report No. 18/2017**

**Date: 2017-03-30**

**Issuer's trading name: SERINUS ENERGY INC.**

**Topic: Information on the date of the Shareholders Meeting of SERINUS ENERGY INC.**

**Legal basis: Article 56, Section 1, Item 2 Act on Public Offering – current and periodical information**

**Content:**

The Management of SERINUS ENERGY INC. ("**Company**") informs that the Annual and Special General Meeting ("**AGS Meeting**") of the Company shall be held on May 31, 2017 in Warszawa, Poland. The record date for notice of meeting and the record date for voting, as well as the date of the determination of beneficial ownership shall be April 24, 2017.

Further information concerning the AGS Meeting will be given by the Issuer by way of subsequent current reports. The information concerning the date of the AGS Meeting has been published English in the state where Company's registered office is situated, at the website [www.sedar.com](http://www.sedar.com). Prospectuses of the Company (available at [www.serinusenergy.com](http://www.serinusenergy.com)) include the summary of rights connected with the Company's shares.