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Current Report No. 6/2018

Date: 2018-01-29

Issuer's trading name: SERINUS ENERGY INC.

Title: Information on the date of the Special 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 Special Meeting of Shareholders ("Special Meeting") of the Company shall be held on March 7, 2018 in Calgary, Canada.

The record date for determining those Shareholders who are entitled to receive notice of and to vote at the Special Meeting as well as beneficial ownership determination date shall be February 5, 2018.

Date for submission of proxy forms by registered shareholders: 10:00 AM (Mountain Standard Time), March 5, 2018.

Further information concerning the Special Meeting will be given by the Company by way of subsequent current reports. The information concerning the date of the Special Meeting has been published English in the state where Company's registered office is situated, at the website www.sedar.com.