



THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON MARCH 13, 2018

Current Report No. 11/2018

Date: 2018-03-13

Issuer's trading name: SERINUS ENERGY INC.

Title: List of shareholders representing at least 5% of the number of votes at the Special Meeting of the Company on March 7, 2018

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 INC. („**Company**”), hereby informs that the sole shareholder representing at least 5% of the number of votes at the Special Meeting of the Shareholders of the Company held in Calgary, Canada, on March 7, 2018 (the "**Meeting**") was Kulczyk Investments SA which was entitled under shares held in the Company to 78 602 655 votes at the Meeting, which accounted for 98,46% of the total number of votes present at the Meeting and for 52.17% of the total number of votes in the Company as of the date of the Special Meeting .