



**THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON MARCH 7, 2018**

**Current Report No. 9/2018**

**Date: 2018-03-07**

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

**Title: Changes to the Board of Directors**

**Legal basis: Article 56 section 1 Item 2 Act on Public Offering -current and periodical information**

**Content:**

The Management of SERINUS ENERGY INC. ("Company") announces that on March 7th, 2018 Mr. Helmut Langanger has resigned as Chairman and member of the Board of Directors of the Company (the "Board") and Mr. Sebastian Kulczyk has also resigned from the Board. Both resignations take effect at the close of the Special Meeting of shareholders on Wednesday 07 March 2018.

The Board has appointed current board member Mr. Łukasz Rędziniak to serve as interim Chairman. Mr. Rędziniak has been a member of the Board since March 2016 and is also a board Member and General Counsel of Kulczyk Investments SA.

Serinus also announces that Mr. Dawid Jakubowicz has been appointed to the Board as a replacement of Mr. Kulczyk. Mr. Jakubowicz is currently Portfolio Management Director at Kulczyk Holding SA.

The Board expresses its profound gratitude to both Mr. Kulczyk and Mr. Langanger for their diligent years of service.

Information on education and professional career of the newly appointed Board member is presented in the attachment to this report. .

The information concerning the changes to the Board of Directors has been provided under Canadian regulations through the SEDAR system at [www.sedar.com](http://www.sedar.com). It will also be available at the Company's website at [www.serinusenergy.com](http://www.serinusenergy.com).



## **Schedule to the current report No. 9/2018 of March 7th, 2018**

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

### **Information concerning the newly appointed Board member – Mr. Dawid Jakubowicz**

Mr. Dawid Jakubowicz graduated from the University of Economics in Poznań (economics). He also has a MBA title from the University of Economics in Poznań and Georgia State University. He is also certified auditor and member of Chamber of Chartered Auditors.

Since April 2017 he holds a position of the Portfolio Management Director (previously, since 2013 he was the Manager of Portfolio Management) of Kulczyk Holding SA being responsible for management and execution throughout all stages of the investment process, with operational background in chemistry, minerals and mining, energy, oil and gas, automotive, consumer goods and new technologies sectors.

From 2010 to 2012 he was associated with the portfolio companies of Kulczyk Investments Group - KPI Business Services, and Magro International Capital Group where he performed duties of the Group Controller and Manager of Controlling.

From 2005 to 2010 he was employed at in KPMG Audyt and conducted financial audits in energy, production, direct sales, automotive, consumables and other sectors in accordance with, among others, the Polish Accounting Standards, International Financial Reporting Standards, British Generally Accepted Accounting Principles.

A Member of the Supervisory Boards in numerous companies, currently a member of the supervisory board of Polenergia S.A., Ciech Cargo Sp. z o.o., Ciech Soda Polska S.A, Ciech Vitrosilicon S.A, Ciech Pianki Sp. z o.o., Polish Shipping Overseas Ltd. Sp. z o.o, Beyond.pl Sp. z o.o., Stanusch Technologies S.A. and he is a Board of Directors Member in QKR Namibia Navachab Gold Mine (PTY) Ltd.

Mr. Jakubowicz will be a non-independent member of the Board (as defined in National Instrument 58-101 – Corporate Governance Disclosure).

Activities performed by Mr. Dawid Jakubowicz outside the Company are not competitive towards activities pursued within the Company. Mr. Jakubowicz is neither a shareholder in a competitive partnership nor a member of the body of a company or any other competitive legal person. Mr. Jakubowicz has not been entered into the Register of Insolvent Debtors (Rejestr Dłużników Niewypłacalnych) in Poland pursuant to the Polish National Court Register Act.