



20 April 2020

Press Release

Notice of Annual General Meeting

Jersey, Channel Islands, 20 April 2020 -- Serinus Energy plc ("Serinus", "SEN" or the "Company") (AIM:SENX, WSE:SEN) announces that a Notice of Meeting has been posted to shareholders and filed for the Company's Annual General Meeting to be held on 15 May 2020 at JTC House, 28 Esplanade, St Helier, Jersey, Channel Islands at 3:00pm (BST). Given the UK Government and States of Jersey measures on staying at home and away from others (the Stay at Home Measures), unlike in prior years, members will not be able to attend the Annual General Meeting in person. However, this does not prevent members from voting at the AGM as they will still be able to do so by proxy or online. The Notice of Meeting and Proxy can be found on the Company's website at <http://serinusenergy.com/shareholder-information/>.

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) or contact the following:

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

Forward-looking Statements This release may contain forward-looking statements made as of the date of this announcement with respect to future activities that either are not or may not be historical facts. Although the Company believes that its expectations reflected in the forward-looking statements are reasonable as of the date hereof, any potential results suggested by such statements involve risk and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements. Various factors that could impair or prevent the Company from completing the expected activities on its projects include that the Company's projects experience technical and mechanical problems, there are changes in product prices, failure to obtain regulatory approvals, the state of the national or international monetary, oil and gas, financial, political and economic markets in the jurisdictions where the Company operates and other risks not anticipated by the Company or disclosed in the Company's published material. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties and actual results may vary materially from those expressed in the forward-looking statement. The Company undertakes no obligation to revise or update any forward-looking statements in this announcement to reflect events or circumstances after the date of this announcement, unless required by law.