

Raport bieżący: 14/2020

Data: 2020-05-18 g. 08:00

Skrócona nazwa emitenta: SERINUS ENERGY plc

Temat: Przyznanie opcji na akcje

Podstawa prawna: Art. 19 ust. 3 MAR - informacja o transakcjach wykonywanych przez osoby pełniące obowiązki zarządcze

Treść raportu:

Kierownictwo SERINUS ENERGY plc („Spółka”) informuje o zatwierdzeniu przez Radę Dyrektorów Spółki przyznania panu Andrew Fairclough, Dyrektorowi Finansowemu (CFO) Spółki, w ramach pakietu wynagrodzenia, 1 750 000 opcji na akcje, po cenie wykonania 0,09 GBP za akcję z opcji. Zgodnie z warunkami realizowanego przez Spółkę Długoterminowego Programu Motywacyjnego, posiadacze opcji nabywają jedną trzecią uprawnień z ich tytułu w dniu przyznania, jedną trzecią w pierwszą rocznicę ich przyznania oraz jedną trzecią w drugą rocznicę przyznania opcji. Opcje wygasają w dziesiątą rocznicę ich przyznania.

Treść oryginalnego komunikatu sporządzonego w języku angielskim, przekazywanego do publicznej wiadomości przez Spółkę w Wielkiej Brytanii i zamieszczanego na stronie internetowej Spółki pod adresem www.serinusenergy.com oraz powiadomienie od pana Andrew Fairclough, przygotowane zgodnie z art. 19 ust. 6 Rozporządzenia Parlamentu Europejskiego i Rady UE nr 596/2014 z dnia 16 kwietnia 2014 r. w sprawie nadużyć na rynku [...], stanowią załącznik do niniejszego raportu bieżącego.



18 May 2020

Press Release

Issuance of Stock Options

Jersey, Channel Islands, 18 May 2020 -- Serinus Energy plc ("**Serinus**", "**SEN**" or the "**Company**") (AIM:SENX, WSE:SEN), announces that the Company's Board of Directors have approved the granting of 1,750,000 share options to Mr. Andrew Fairclough, Chief Financial Officer of the Company, in accordance with his remuneration package, at a strike price of £0.09 per share. Under the Company's Long Term Incentive Plan, one third of the options will vest on the award date, with a further one third vesting on the first anniversary and one third vesting on the second anniversary, and will expire on the tenth anniversary.

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:

Serinus Energy plc

Jeffrey Auld, Chief Executive Officer
Andrew Fairclough, Chief Financial Officer
Calvin Brackman, Vice President, External Relations & Strategy

+1 403 264 8877

WH Ireland Limited

(Nominated Adviser and Joint Broker)
Katy Mitchell
Harry Ansell (Broker)
Lydia Zychowska

+44 (0)20 7220 1666

Arden Partners plc

(Joint Broker)
Paul Shackleton / Dan Gee-Summons (Corporate Finance)
Fraser Marshall (Equity Sales)

+44 (0) 20 7614 5900

Camarco

(Financial PR - London)
Billy Clegg
Owen Roberts

+44 (0) 20 3781 8334

TBT i Wspólnicy

(Financial PR - Warsaw)
Katarzyna Terej

+48 22 487 53 02

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.

1	Details of the person discharging managerial responsibilities / person closely associated Reason for the notification								
a)	Name	Andrew Fairclough							
2	Reason for the notification								
a)	Position/status	Chief Financial Officer							
b)	Initial notification /Amendment	Initial notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Serinus Energy Plc							
b)	LEI	549300W183KUX62DVI32							
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted								
a)	Description of the financial instrument, type of instrument	Ordinary Shares of no par value							
	Identification code	JE00BF4N9R98							
b)	Nature of the transaction	Grant of options to senior executive							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>PDMR</th> <th>Volume</th> <th>Strike price (GBP)</th> </tr> </thead> <tbody> <tr> <td>Andrew Fairclough</td> <td>1,750,000</td> <td>£0.09</td> </tr> </tbody> </table>		PDMR	Volume	Strike price (GBP)	Andrew Fairclough	1,750,000	£0.09
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d)	Aggregated information - Aggregated volume	<table border="1"> <thead> <tr> <th>PDMR</th> <th>Volume</th> <th>Total aggregate value at strike price (GBP)</th> </tr> </thead> <tbody> <tr> <td>Andrew Fairclough</td> <td>1,750,000</td> <td>157,500</td> </tr> </tbody> </table>		PDMR	Volume	Total aggregate value at strike price (GBP)	Andrew Fairclough	1,750,000	157,500
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	- Price	
e)	Date of the transaction	2 April 2020
f)	Place of the transaction	Off Market