



Raport bieżący: 22/2021

Data: 2021-05-20 g. 08:00

Skrócona nazwa emitenta: SERINUS ENERGY plc

Temat: Nabycie akcji Spółki przez Dyrektora - osobę pełniącą obowiązki zarządcze

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 otrzymaniu zawiadomienia o nabyciu przez pana Łukasza Rędziniaka, Przewodniczącego Rady Dyrektorów Spółki, łącznie 185.000 Akcji Zwykłych Spółki po średniej cenie 2,6 pensa za Akcję. Po transakcji nabycia, łączna liczba posiadanych przez pana Rędziniaka Akcji Zwykłych Spółki wynosi 185.000, co stanowi 0,0162 procent wyemitowanego kapitału zakładowego Spółki.

Załącznik do niniejszego raportu bieżącego stanowi treść stosownego komunikatu prasowego, sporządzonego w języku angielskim, zawierającego powiadomienie o nabyciu, przekazywanego do publicznej wiadomości przez Spółkę w Wielkiej Brytanii oraz zamieszczanego na stronie internetowej Spółki pod adresem www.serinusenergy.com

20 May 2021

Press Release

Director/PDMR Purchase of Shares

Jersey, Channel Islands, 20 May 2021 -- Serinus Energy plc (“**the Company**”) has been informed that Łukasz Rędziniak, Chairman of the Board of the Company, purchased an aggregate of 185,000 Ordinary Shares in the Company at an average price of 2.6 pence per Ordinary Share. Following the purchase, Mr. Rędziniak’s total shareholding in the Company comprises 185,000 Ordinary Shares, representing 0.0162% per cent of the Issued Share Capital of the Company.

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 | +44 204 541 7859 |
| Jeffrey Auld, Chief Executive Officer | |
| Andrew Fairclough, Chief Financial Officer | |
| Calvin Brackman, Vice President, External Relations & Strategy | |
| Arden Partners plc (Nominated Adviser & Joint Broker) | +44 207 614 5900 |
| Paul Shackleton / Dan Gee-Summons (Corporate Finance) | |
| Tim Dainton (Equity Sales) | |
| Shore Capital Stockbrokers Limited (Joint Broker) | +44 207 408 4090 |
| Toby Gibbs / John More (Corporate Advisory) | |
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| Katarzyna Terej | |

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 | Łukasz Rędziniak | | | | | | | |
| 2 | Reason for the notification | | | | | | | | |
| a) | Position/status | Chairman of the Board of Directors | | | | | | | |
| 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 | Purchase of Ordinary Shares | | | | | | | |
| 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>Łukasz Rędziniak</td> <td>185,000</td> <td>£0.026</td> </tr> </tbody> </table> | | PDMR | Volume | Strike price (GBP) | Łukasz Rędziniak | 185,000 | £0.026 |
| PDMR | Volume | Strike price (GBP) | | | | | | | |
| Łukasz Rędziniak | 185,000 | £0.026 | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <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>Łukasz Rędziniak</td> <td>185,000</td> <td>£4,810</td> </tr> </tbody> </table> | | PDMR | Volume | Total aggregate value at strike price (GBP) | Łukasz Rędziniak | 185,000 | £4,810 |
| PDMR | Volume | Total aggregate value at strike price (GBP) | | | | | | | |
| Łukasz Rędziniak | 185,000 | £4,810 | | | | | | | |
| e) | Date of the transaction | 19 May 2021 | | | | | | | |

| f) | Place of the transaction | AIM |
|----|--------------------------|-----|
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