



**Raport bieżący: 24/2021**

**Data: 2021-05-24** 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 panią Catherine Kempster, małżonkę pana Jona Kempstera, Dyrektora w Radzie Dyrektorów Spółki, łącznie 602.627 Akcji Zwykłych Spółki po średniej cenie 2,4 pенса za Akcję. Po transakcji nabycia, łączna liczba Akcji Zwykłych Spółki posiadanych przez pana Kempstera i związane z nim osoby wynosi 602.627, co stanowi 0,0528 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](http://www.serinusenergy.com)

24 May 2021

Press Release

## Director/PDMR Purchase of Shares

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**Jersey, Channel Islands, 24 May 2021** -- Serinus Energy plc (“the Company”) has been informed that Catherine Kempster, spouse of Jon Kempster, a director of the Company, purchased 602,627 Ordinary Shares in the Company at a price of 2.4 pence per Ordinary Share. Following the purchase, Mr. Kempster and persons connected with him hold 602,627 Ordinary Shares, representing 0.0528% 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](http://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.*

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated Reason for the notification</b>								
a)	Name	Catherine Kempster							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	Associated Person to a Board Member (Jon Kempster)							
b)	Initial notification /Amendment	Initial Notification							
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a)	Name	Serinus Energy Plc							
b)	LEI	549300W183KUX62DVI32							
<b>4</b>	<b>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</b>								
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>Catherine Kempster</td> <td>602,627</td> <td>£0.024</td> </tr> </tbody> </table>		PDMR	Volume	Strike price (GBP)	Catherine Kempster	602,627	£0.024
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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>Catherine Kempster</td> <td>602,627</td> <td>£14,463</td> </tr> </tbody> </table>		PDMR	Volume	Total aggregate value at strike price (GBP)	Catherine Kempster	602,627	£14,463
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Catherine Kempster	602,627	£14,463							
e)	Date of the transaction	21 May 2021							

f)	Place of the transaction	AIM
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