



Raport bieżący: 34/2021

Data: 2021-08-24 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 w dniu 23 sierpnia 2021 r. przez pana Jeffreya Aulda, Prezesa i Dyrektora Generalnego (CEO) Spółki, łącznie 564.971 Akcji Zwykłych Spółki po średniej cenie 1,77 pенса za Akcję. Po transakcji nabycia, łączna liczba posiadanych przez pana Aulda Akcji Zwykłych Spółki wynosi 3.506.752, co stanowi 0,3074% 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

24 August 2021

Press Release

Director/PDMR Purchase of Shares

Jersey, Channel Islands, 24 August 2021 -- Serinus Energy plc ("**the Company**") has been informed that on 23 August 2021 Jeffrey Auld, President and Chief Executive Officer of the Company, purchased an aggregate of 564,971 Ordinary Shares in the Company at an average price of 1.77 pence per Ordinary Share. Following the purchase, Mr. Auld's total shareholding in the Company comprises 3,506,752 Ordinary Shares, representing 0.3074% 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 (Corporate Finance) | |
| Tim Dainton (Equity Sales) | |
| Shore Capital Stockbrokers Limited (Joint Broker) | +44 207 408 4090 |
| Toby Gibbs / John More (Corporate Advisory) | |
| Jerry Keen (Corporate Broking) | |
| Camarco (Financial PR - London) | +44 203 781 8334 |
| Owen Roberts | |
| Phoebe Pugh | |
| TBT i Wspólnicy (Financial PR - Warsaw) | +48 602 214 353 |
| 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 | Jeffrey Auld | | | | | | | |
| 2 | Reason for the notification | | | | | | | | |
| a) | Position/status | Chief Executive 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 | 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>Jeffrey Auld</td> <td>564,971</td> <td>£0.0177</td> </tr> </tbody> </table> | | PDMR | Volume | Strike price (GBP) | Jeffrey Auld | 564,971 | £0.0177 |
| PDMR | Volume | Strike price (GBP) | | | | | | | |
| Jeffrey Auld | 564,971 | £0.0177 | | | | | | | |
| 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>Jeffrey Auld</td> <td>564,971</td> <td>£10,000</td> </tr> </tbody> </table> | | PDMR | Volume | Total aggregate value at strike price (GBP) | Jeffrey Auld | 564,971 | £10,000 |
| PDMR | Volume | Total aggregate value at strike price (GBP) | | | | | | | |
| Jeffrey Auld | 564,971 | £10,000 | | | | | | | |
| e) | Date of the transaction | 23 August 2021 | | | | | | | |

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