



**Current Report No. 8/2024**

**Date: 2024-04-17**

**Issuer's trading name: SERINUS ENERGY plc**

**Title: Notice of Annual General Meeting**

**Legal basis:** Article 56, Section 1, Item 2 Act on Public Offering – current and periodical information

**Content:**

The Management of SERINUS ENERGY plc (the “Company”) announces that a Notice of Meeting and a copy of the 2023 Annual Report and Accounts has been posted to shareholders and filed for the Company’s Annual General Meeting (“AGM” or “Meeting”) to be held on 10 May 2024 at Fairway Trust Limited, 2nd Floor, The Le Gallais Building, 54 Bath Street, St Helier, Jersey, JE1 1FW at 03:00pm (BST). The Notice of Meeting and Proxy can be found on the Company’s website at <https://serinusenergy.com/shareholder-information/>. The 2023 Annual Report and Accounts can be found on the Company’s website at <https://serinusenergy.com/overview/>.

Polish shareholders whose shares are held in a securities account maintained by a participant in the Polish National Depository for Securities (“KDPW”) should apply to the participant maintaining its securities account (i.e. brokerage houses or depository banks) in which its shares are recorded to provide it with additional information regarding the procedure to vote their shares at the Meeting. The Meeting will be held in English only.

The Notice of Meeting in English (and its Polish translation) as well as the content of the relevant Press Release in English, which has been filed by the Company in the UK, are attached to this current report and can be found on the Company’s website at [www.serinusenergy.com](http://www.serinusenergy.com). Shareholders are referred to the Notice of Meeting for Chairman letter to Shareholders for the full text of the proposed resolutions with explanatory notes and for other information respecting the procedure of the AGM.