



Raport bieżący: 17/2024

Data: 2024-07-02 g. 08:00

Skrócona nazwa emitenta: SERINUS ENERGY plc

Temat: Rezygnacja członka Rady Dyrektorów

Podstawa prawna: Art. 56 ust. 1 pkt 2 Ustawy o ofercie - informacje bieżące i okresowe

Treść raportu:

Kierownictwo SERINUS ENERGY plc („Spółka” lub „Serinus”) zawiadamia, że zgodnie z otrzymaną dziś informacją, pan Jonathan Kempster, członek Rady Dyrektorów Serinus, zrezygnował z zasiadania w Radzie Dyrektorów Spółki w związku z zamiarem podjęcia innych wyzwań zawodowych. Rezygnacja obowiązuje ze skutkiem natychmiastowym. Spółka rozpoczęła już proces naboru jego następcy, który byłby niezależnym członkiem Rady Dyrektorów. Rada Dyrektorów oraz kadra kierownicza pragną przekazać panu Kempsterowi podziękowania za jego rzetelną pracę na rzecz Spółki.

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



02 July 2024

Press Release

Director Resignation

Jersey, Channel Islands, 02 July 2024 – Serinus Energy plc (the “**Company**”) announces that Mr. Jonathan Kempster has resigned as a director of the Company’s Board to pursue other business interests. The resignation is effective immediately and the Company has initiated a search to find a new independent member of the Board. The Company’s Board and management wish to thank Mr. Kempster for his diligent service to 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:

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Forward Looking Statement Disclaimer

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.

Translation: This news release has been translated into Polish from the English original.