



19 December 2024

Press Release

Notice of General Meeting

Jersey, Channel Islands, 19 December 2024 – Serinus Energy plc (the “**Company**”) announces that a circular explaining the background to and reasons for the Fundraise and containing the Notice of General Meeting, which will take place at 11.00 a.m. on 9 January 2025, has been posted to shareholders on 19 December 2024. A copy of the Circular and Notice of General Meeting will shortly be made available on the Company's website: www.serinusenergy.com.

The further terms and conditions of the Placing are set out in the Company's announcement on 13 December 2024 *"Placing and Retail Offer to conditionally raise up to £1.0 million"*.

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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