



Current Report No. 33/2024

Date: 2024-12-19

Issuer's trading name: SERINUS ENERGY plc

Title: Notice of Extraordinary General Meeting of Serinus Energy plc

Legal basis: Article 56 Section 1 item 2 of the Offering Act - current and periodic information

Content:

The Management of SERINUS ENERGY plc (the "Company") hereby informs that Extraordinary General Meeting ("EGM" or the "Meeting") of the Company will be held on 9 January 2025 at 11:00 am (GMT).

The EGM is being hosted by the Fairway Trust Limited, 2nd Floor, The Le Gallais Building, 54 Bath Street, St Helier, Jersey, JE1 1FW, Channel Islands.

The Circular containing the Notice of EGM and Proxy can be found on the Company's website at <https://serinusenergy.com/shareholder-information/> The Meeting will be held in English only.

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 attachment to this WSE current report contains the Circular and a Notice of EGM in English (and its Polish translation), can be found on the Company's website at www.serinusenergy.com. Shareholders are referred to these documents for Chairman letter to Shareholders for the full text of the proposed resolution with explanatory notes and for other information respecting the procedure of the EGM.