

For Immediate Release

24 January 2018

**Exillon Energy plc (“Exillon” or the “Company”)**

**Resolution of the Management Board of the Warsaw Stock Exchange on the exclusion from trading on the Warsaw Stock Exchange of the shares of Exillon with an effective date as of 30 January 2018**

The Company announces that on 24 January 2018 it was notified about the adoption by the Management Board of Warsaw Stock Exchange (pol. *Giełda Papierów Wartościowych w Warszawie S.A.*) of the Resolution No. 70/2018 of 24 January 2018 on the exclusion of the Company's shares from trading on the Warsaw Stock Exchange (the "WSE") with an effective date as of 30 January 2018.

This resolution was adopted at the request of the Company in connection with Exillon's decision to delist from the WSE, about which the Company informed in its report no. 11/2017 of 9 August 2017 as well as with the decision of the Polish Financial Supervision Authority of 9 January 2018 about which the Company informed in its report no. 1/2018 of 10 January 2018. Exclusion from trading on the WSE applies to all the Company's dematerialized shares with an ISIN code LU0275164910.

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