



## **Schedule to the current report No. 9/2018 of March 7th, 2018**

Issuer's trading name: **SERINUS ENERGY INC.**

### **Information concerning the newly appointed Board member – Mr. Dawid Jakubowicz**

Mr. Dawid Jakubowicz graduated from the University of Economics in Poznań (economics). He also has a MBA title from the University of Economics in Poznań and Georgia State University. He is also certified auditor and member of Chamber of Chartered Auditors.

Since April 2017 he holds a position of the Portfolio Management Director (previously, since 2013 he was the Manager of Portfolio Management) of Kulczyk Holding SA being responsible for management and execution throughout all stages of the investment process, with operational background in chemistry, minerals and mining, energy, oil and gas, automotive, consumer goods and new technologies sectors.

From 2010 to 2012 he was associated with the portfolio companies of Kulczyk Investments Group - KPI Business Services, and Magro International Capital Group where he performed duties of the Group Controller and Manager of Controlling.

From 2005 to 2010 he was employed at in KPMG Audyt and conducted financial audits in energy, production, direct sales, automotive, consumables and other sectors in accordance with, among others, the Polish Accounting Standards, International Financial Reporting Standards, British Generally Accepted Accounting Principles.

A Member of the Supervisory Boards in numerous companies, currently a member of the supervisory board of Polenergia S.A., Ciech Cargo Sp. z o.o., Ciech Soda Polska S.A, Ciech Vitrosilicon S.A, Ciech Pianki Sp. z o.o., Polish Shipping Overseas Ltd. Sp. z o.o, Beyond.pl Sp. z o.o., Stanusch Technologies S.A. and he is a Board of Directors Member in QKR Namibia Navachab Gold Mine (PTY) Ltd.

Mr. Jakubowicz will be a non-independent member of the Board (as defined in National Instrument 58-101 – Corporate Governance Disclosure).

Activities performed by Mr. Dawid Jakubowicz outside the Company are not competitive towards activities pursued within the Company. Mr. Jakubowicz is neither a shareholder in a competitive partnership nor a member of the body of a company or any other competitive legal person. Mr. Jakubowicz has not been entered into the Register of Insolvent Debtors (Rejestr Dłużników Niewypłacalnych) in Poland pursuant to the Polish National Court Register Act.