



Press release, August 23^d, 2017

Selena Oil & Gas Holding AB (Publ) gives notice for Annual General Meeting to be convened on September 20th, 2017.

The Company has today given notice for the Annual General Meeting to be held on Wednesday September 20th, 2017 in Stockholm. The entire notice for the AGM is available from the Company's home page www.selenaoil.com, and it has been published in Post och Inrikes Tidning (PoIT), along with a notification published in Svenska Dagbladet (SvD).

Selena Oil & Gas Holding AB has a plan to release and publish the Annual Report 2016 latest on Tuesday September 12th. Publishing will be made on the Company's web page, www.selenaoil.com.

For further information, please contact:

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Selena Oil & Gas Holding AB (Publ) (former Emitor Holding AB) is engaged in the exploration, production and transportation of oil and gas in the Volga-Ural region in the Russian Federation, center in Perm. The Company's shares are temporarily not publicly listed, but the Company observes all rules, practices and policies for any company subject to public listing.

The information in above press release is of such character that Selena Oil & Gas Holding AB (publ) must disclose to act in accordance the Securities Markets Act and / or the Act regarding trading with financial instruments. The information was submitted for publication on August 23^d, 2017 at. 08:00.