



Press release, September 6th, 2017

Selena Oil & Gas Holding AB (Publ) provides detailed information for the Company's AGM to be convened on September 20th, 2017.

The Company has today published detailed proposals for the Annual General Meeting to be held on Wednesday September 20th, 2017 in Stockholm.

Enclosed are one document with the detailed proposals for the agenda and Appendix A and Appendix B with detailed proposals

The AGM will be held at Helio Works GT30, room "Sound", Grev Turegatan 30, in Stockholm City

For further information, please contact:

Magnus Stuart, CEO

+46 706 211 350

Selena Oil & Gas Holding AB (Publ) (former Emitter 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 September 6th, 2017 at. 08:00.