



Press release, November 28th, 2018

Selena Oil & Gas Holding AB (Publ) gives notice for Annual General Meeting to be convened on December 28th, 2018.

The Company has today given notice for the Annual General Meeting to be held on Friday December 28th, 2018 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 2017 latest on Thursday December 27th. 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.