



Press release, November 18<sup>th</sup>, 2018

**Selena Oil & Gas Holding AB (Publ) gives notice for Extraordinary General Meeting to be convened on December 14<sup>th</sup>, 2018.**

The Company has today given notice for the Extraordinary General Meeting (EGM) to be held on Friday December 14<sup>th</sup>, 2018 in Stockholm. The entire notice for the EGM is available from the Company's home page [www.selenaoil.com](http://www.selenaoil.com), and it has been published in Post och Inrikes Tidning (PoIT).

For further information, please contact:

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*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 December 3<sup>d</sup>, 2018 at. 15:00.*