



Press release, Stockholm 3^d June 2015

Selena Oil & Gas Holding AB (publ) Documents for the AGM 2015

The Board of Directors of the Company today publishes its detailed proposals for decisions at the 2015 AGM, which is scheduled for 17th June 2015. Documents are available on the Company's website www.selenaoil.com under "Corporate Governance", sub heading "General Meeting".

The annual report for 2014, the governance report, the auditor's reports and the complete proposals for decisions at the 2015 AGM, are available at the Company's office, PO Box 7614, 103 94 Stockholm, and on the Company website www.selenaoil.com from Wednesday, June 3, 2015 and will be sent to shareholders who make a request by mail to info@selenaoil.com and state their address.

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. Selena Oil & Gas Holding AB are in process of seeking for a new listing. Mangold Fondkommission serves as before as the company's Adviser on public information.

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 June 3d, 2015 at 10:30.