

Genie Energy Ltd.
Form 8-K/A
January 02, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 28, 2017

GENIE ENERGY LTD.

(Exact name of registrant as specified in its charter)

Delaware **1-35327** **45-2069276**
(State or other jurisdiction) (Commission File Number) (IRS Employer)

of incorporation)

Identification No.)

520 Broad Street

07102

Newark, New Jersey

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (973) 438-3500

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the

Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) As previously disclosed on Form 8-K filed on November 2, 2017 with the Securities and Exchange Commission (the “Original 8-K”), the Compensation Committee of the Board of Directors and the Board of Directors of Genie Energy Ltd. (the “Company” or the “Registrant”) approved an amended compensation arrangement between the Registrant and Avi Goldin. The Original 8-K outlined the modified terms of employment between the Registrant and Avi Goldin, which were to be contained in an amended employment agreement. On December 28, 2017, with effect as of January 1, 2018, the Registrant entered into a Second Amended and Restated Employment Agreement (the “Employment Agreement”) with Mr. Goldin, formalizing the arrangement outlined in the Original 8-K.

A copy of the Employment Agreement is filed as Exhibit 10.01 to this report and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Document

10.01 Second Amended and Restated Employment Agreement, dated December 28, 2017, between the Registrant and Avi Goldin.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENIE ENERGY LTD.

By: /s/ Michael Stein
Name: Michael Stein
Title: Chief Executive Officer

Dated: January 2, 2018

EXHIBIT INDEX

Exhibit Number	Document
10.01	<u>Second Amended and Restated Employment Agreement, dated December 28, 2017, between the Registrant and Avi Goldin.</u>

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