



To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 02/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	28.01.2026
Name of the Company	Grup Șerban Holding S.A.
Registered Office	Filipești, comuna Bogdănești, str. Principală nr. 25, jud. Bacău, România
Phone	+40 755 271 000
Email	ir@grup-serban.ro
Website	https://grup-serban.ro
Registration nr. with Trade Registry	J4/1556/2018
Fiscal Code	RO 40006886
Subscribed and paid share capital	180.089.656 RON
Total number of shares	180.089.656
Symbol	GSH
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Amendment to the Financial Calendar 2026

The management of Grup Șerban Holding S.A. (hereinafter referred to as the "Company") informs investors about the modification of the Company's financial calendar for the year 2026, as follows:

Eveniment	Data
2025 Annual Report	29.04.2026
Annual General Meeting of Shareholders	29.05.2026
Q1 2026 Financial Report	02.06.2026
H1 2026 Financial Report	30.09.2026
Q3 2026 Financial Report	27.11.2026

The financial reports will be published after market closes.

Șerban Lucian Nicolae

CEO