

To: *Bursa de Valori București S.A.* (Bucharest Stock Exchange)

Autoritatea de Supraveghere Financiară (Financial Supervisory Authority)

CURRENT REPORT 24/2026

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	30.07.2026
Name of the Company	Grup Șerban Holding S.A.
Registered Office	Sascut, com. Sascut, str. Silozului nr. 4, jud. Bacău, România
Phone	+40 755 271 000
Email	ir@grup-serban.ro
Website	https://grup-serban.ro
Registration nr. with Trade Registry	J2018001556046
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: Availability of the Q1 Report 2026

The management of Grup Șerban Holding S.A. (hereinafter referred to as the "Company") informs the market about the availability of the Q1 Report containing the unaudited financial statements for the first three months of 2026.

Interested parties can consult the report on the Company's website www.grup-serban.ro, in the Investors/Financial Results section.

The Q1 2026 Report for Grup Șerban Holding S.A. is available only in romanian.

Șerban Lucian Nicolae

CEO

S.C. GRUP ȘERBAN HOLDING S.A.

J2018001556046; RO40006886

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