

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

Autoritatea de Supraveghere Financiară (Financial Supervisory Authority)

CURRENT REPORT 25/2026

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	21.09.2026
Name of the Company	Grup Șerban Holding S.A.
Registered Office	Săscuț, com. Săscuț, 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: Extension of the deadline for publishing the financial reporting for the first half of 2026

The management of Grup Șerban Holding S.A. (hereinafter referred to as the "Company") informs the market about the extension of the deadline for publishing the financial reporting for the first half of 2026 until 29.10.2026, considering the additional complexity of the closing and financial reporting process, mainly determined by the following aspects:

1. The significant reconfiguration of accounting positions and of relationships with third parties, as well as the need to perform accounting adjustments and reclassifications following the opening of insolvency proceedings for companies within the group, namely Interagroaliment S.R.L. on 23.04.2026 and Șerban Distribuție S.R.L., Luma Land S.R.L. and FYN Invest Danmark S.R.L. on 04.06.2026. These events generated an additional volume of accounting analyses and reconciliations, including with regard to intra-group balances and transactions, relationships with creditors and the classification of receivables and payables.

S.C. GRUP ȘERBAN HOLDING S.A.

J2018001556046; RO40006886

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2. The overlap of the financial reporting preparation process with the assessment, monitoring and reporting activities specific to the insolvency proceedings, including the preparation of the information and documentation requested by the judicial administrator, Infinexa Restructuring SPRL, for the purpose of drawing up the reports provided for by the insolvency legislation. These activities involve a significant volume of information, verifications and reconciliations carried out concurrently with the half-yearly financial closing process.
3. The intense period of agricultural activities, which involves a high volume of operations and a significant need for operational and financial monitoring, under the conditions of a reduced number of employees, maintained at the minimum level necessary for carrying out essential activities. This situation has led to a significant allocation of the available resources to critical operational activities, alongside the need to maintain rigorous control over costs and cash flows.

Considering the cumulative effect of these factors and the need to ensure the accuracy and completeness of the reported financial information, the Company has decided to extend the publication deadline in order to properly complete the closing and financial reporting process for the first half of 2026.

Consequently, the financial reporting for the first half of 2026 will be published by 29.10.2026, and the Company will inform the market about its availability through a current report.

Șerban Lucian Nicolae

CEO