



To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 01/2023

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	03.01.2023
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 31 860 21 01
Email	ir@grup-serban.ro
Website	www.grup-serban.ro
Registration nr. with Trade Registry	J4/1556/2018
Fiscal Code	RO 40006886
Subscribed and paid share capital	169,496,147 RON
Total number of shares	169,496,147
Symbol	GSH
Market where securities are traded	MTS AeRO Premium

Important events to be reported: 2023 Financial Calendar

The management of Grup Serban Holding S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2023 financial calendar of the Company:

Event	Date
Annual General Meeting of Shareholders	28.04.2023
2022 Annual Report	28.04.2023
H1 2023 Financial Report	29.09.2023
Q3 2023 Financial Report	29.11.2023

The Board of Directors' Report for 2022, together with the auditor's report, will be available on the Company's website 30 days before the Annual General Meeting of Shareholders.

All the financial reports will be published after market closes.

Șerban Lucian Nicolae

CEO