

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

## CURRENT REPORT 05/2022

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	<b>02.05.2022</b>
Name of the Company	<b>Grup Șerban Holding S.A.</b>
Registered Office	<b>Filipești, comuna Bogdănești, str. Principală nr. 25, jud. Bacău, România</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>ir@grup-serban.ro</b>
Website	<b>www.grup-serban.ro</b>
Registration nr. with Trade Registry	<b>J4/1556/2018</b>
Fiscal Code	<b>RO 40006886</b>
Subscribed and paid share capital	<b>169,496,147 RON</b>
Total number of shares	<b>169,496,147</b>
Symbol	<b>GSH</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Update of the financial calendar for 2022

The management of Grup Serban Holding S.A. (hereinafter referred to as "Company") informs the market regarding the update of the financial calendar for year 2022, the updated date being provided herein below:

<b>Event</b>	<b>Date</b>
Report on individual financial statements	02.05.2022
Ordinary General Meeting of Shareholders for approval of consolidated financial results	07.06.2022
2021 Annual Report (consolidated results)	08.06.2022

**Șerban Lucian Nicolae**

**CEO**