

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

CURRENT REPORT 07/2022

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	02.05.2022
Name of the Company	Grup Șerban Holding S.A.
Registered Office	Filipești, comuna Bogdănești, str. Principală nr. 25, jud. Bacău, România
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: Supporting documents OGMS 07.06.2022

The management of Grup Serban Holding S.A. (hereinafter referred to as "Company") informs the market that, starting with 02.05.2022, the supporting documents for the OGMS, which will be held on 07.06.2022, for the approval of the consolidated financial statements and the independent auditor's report on these situations and the discharge of liability of the members of the Board of Directors, are available on the website of the Company and can be accessed at <https://grup-serban.ro/investitori/>.

Șerban Lucian Nicolae

CEO