

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

## CURRENT REPORT 08/2022

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:** Availability report on individual financial statements for 2021

The management of Grup Serban Holding S.A. (hereinafter referred to as "Company") informs the market about the availability of the Report on the individual financial statements, which contains the audited financial statements for the year 2021, approved by the Ordinary General Meeting of Shareholders dated 28.04.2022.

Interested stakeholders can consult the report on the company's website <https://grup-serban.ro/investitori/>, in the Investors section. The report on the individual financial statements for the year 2021 is also attached to this current report.

**Șerban Lucian Nicolae**

**CEO**