

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

CURRENT REPORT 10/2022

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	08.06.2022
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: Availability of the 2021 Annual Report containing the consolidated financial statements

The management of Grup Serban Holding S.A. (hereinafter referred to as "Company") informs the market about the availability to the public of the Annual Report containing the consolidated audited financial statements as of 2021, approved by the Ordinary General Shareholders Meeting dated 07.06.2022.

Interested stakeholders can find the report on the company's website www.grup-serban.ro in the Investors/Financial Results section.

The Annual report is also attached to this Current Report and is available only in Romanian language.

Șerban Lucian Nicolae

CEO