



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

CURRENT REPORT 03/2024

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	08.02.2024
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 751 271 000
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	RON 180,089,656
Total number of shares	180,089,656
Symbol	GSH
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Resolution of the OGMS dated 08.02.2024

On 08.02.2024, starting with 10:00 AM, at the headquarters of the Company located at Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania, took place the Ordinary General Meeting of Shareholders of Grup Serban Holding S.A. (hereinafter referred to as the "Company"), the legal and statutory quorum being constituted at first convocation.

The resolution of the Ordinary General Meeting of Shareholders of the Company is attached to this Current Report.

Șerban Lucian Nicolae

CEO