



To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 6/2024

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	<b>29.03.2024</b>
Name of the Company	<b>Grup Serban Holding S.A.</b>
Registered Office	<b>Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania</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>RON 180,089,656</b>
Total number of shares	<b>180,089,656</b>
Symbol	<b>GSH</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability of preliminary unaudited financial statements

The management of Grup Serban Holding S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the preliminary unaudited financial statements.

Interested stakeholders can consult the report on the Company's website [www.grup-serban.ro](http://www.grup-serban.ro) in the Current Reports section.

**Șerban Lucian Nicolae**

**CEO**