

Current Report 13/2024

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report Date	14.06.2024
Company Name	Grup Șerban Holding S.A.
Registered Office	Filipești, comuna Bogdănești, str. Principală nr. 25, jud. Bacău, România
Telephone	+40 31 860 21 01
Email	ir@grup-serban.ro
Website	www.grup-serban.ro
Registration Number at ONRC	J4/1556/2018
Unique Registration Code	RO 40006886
Capital social subscris și vărsat	180.089.656 RON
Number of Shares	180.089.656
Symbol	GSH
Trading Market	MTS AeRO Premium

Important Events to Report: OSGM Materials Convened for July 1, 2024 – Erratum to the 2023 Annual Report

The management of Grup Șerban Holding S.A., (hereinafter referred to as the "Company") informs the market about a correction in the Annual Report presented as material for the OSGM that will take place on July 1, 2024, according to the convener approved and published in the Official Gazette no. 2621 of May 28, 2024, in the unaudited Consolidated Financial Statements for the financial year ended on 12/31/2023, Consolidated Balance Sheet, pages 2/34 and 3/34, at the level of positions 52 and 63 of the balance sheet. This correction does not affect the results or the financial position of the company, being only a translation error from excel to report format by moving an amount from one position to another, but we want for the correct information of investors that the situations are presented and remain in the archive with maximum accuracy. In support, Note 7 – Statement of liabilities – Other liabilities, in the Notes to the Consolidated Financial Statements, page 22/34, shows the correct figure, as it should have also been found in the Consolidated Balance Sheet at item 52.

Interested parties can consult the Errata Document and updated OSGM materials on the Company's website www.grup-serban.ro in the Investors/Financial Results section.

Also, the Errata Document and the updated Annual Report for Grup Șerban Holding S.A. 2023 - OSGM July 1, 2024 material is attached to this Current Report.

Șerban Lucian Nicolae

CEO