



GRUP ȘERBAN

To: Bucharest Stock Exchange S.A.
Financial Supervisory Authority

CURRENT REPORT 11/2024

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	31.05.2024
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: Change in the Publication Date of the Q1 2024 Financial Report

Regarding the Q1 2024 Financial Report, initially scheduled for publication on 31.05.2024 according to the Company's financial calendar for 2024, it will now be published on 14.06.2024. The delay was necessitated by the need to align the quarterly financial statements with those in the 2023 annual report.

The 2023 annual report was delayed because, in the interest of greater financial transparency, it was decided to include the consolidation of two other companies: Moldavia Farms S.R.L, an egg-laying hen farm in which Grup Șerban Holding has a 45% interest, and Cooperativa Agricolă Câmpuri Aurii, in which Grup Șerban Holding has a 42.87% interest. The consolidation of these two was carried out in accordance with legislation using the equity method.

Șerban Lucian Nicolae
CEO