



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

Current Report 10/2024

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: Availability of AGM Materials Convened for July 1, 2024

The management of Grup Șerban Holding S.A. (hereinafter referred to as "the Company") informs the market regarding the availability of materials for the AGM to be held on July 1, 2024, according to the convening notice approved and published in the Official Gazette no. 2621 dated May 28, 2024.

Interested parties can consult the AGM materials on the Company's website www.grup-serban.ro under the Investors/Financial Results section.

Additionally, the 2023 Annual Report - AGM Material for July 1, 2024 is attached to this Current Report.

Șerban Lucian Nicolae

CEO