



To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 19/2024

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	01.08.2024
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 754 908 742
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: Decision No. 300/31.07.2024 Issued by B.V.B.

The management of Grup Șerban Holding S.A. (hereinafter referred to as "the Company") informs investors that B.V.B., through address No. 2961/31.07.2024, has issued Decision No. 300/31.07.2024 regarding the exclusion of the Company from the Special Watch List of Issuers starting from 31.07.2024, in the context of fulfilling obligations related to the submission and publication of the 2023 Annual Report.

The aforementioned address is attached to this Current Report.

Șerban Lucian Nicolae

CEO