



To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

## CURRENT REPORT 01/2025

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>29.01.2025</b>
Name of the Company	<b>Grup Șerban Holding S.A.</b>
Registered Office	<b>Filipești, comuna Bogdănești, str. Principală nr. 25, jud. Bacău, România</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>ir@grup-serban.ro</b>
Website	<b>https://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>180.089.656 RON</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:** 2025 Financial Calendar

The management of Grup Serban Holding S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2025 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Annual General Meeting of Shareholders	<b>30.04.2025</b>
2024 Annual Report	<b>30.04.2025</b>
Q1 2025 Financial Report	<b>30.05.2025</b>
H1 2025 Financial Report	<b>30.09.2025</b>
Q3 2025 Financial Report	<b>28.11.2025</b>

All the financial reports will be published after market closes.

**Șerban Lucian Nicolae**

**CEO**