

To: *Bursa de Valori București S.A.*  
*Autoritatea de Supraveghere Financiară*

## **CURRENT REPORT 4/2025**

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>28.04.2025</b>   |
| Name of the Company                  | <b>Grup Serban Holding S.A.</b>   |
| Registered Office                    | <b>Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania</b> |
| Phone                                | <b>+40 31 860 21 01</b>   |
| Email                                | <b>ir@grup-serban.ro</b>  |
| Website                              | <b>www.grup-serban.ro</b>   |
| Registration nr. with Trade Registry | <b>J2018001556046</b>   |
| Fiscal Code                          | <b>RO 40006886</b>  |
| Subscribed and paid share capital    | <b>RON 180,089,656</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:** GSH Investor Day

The management of **Grup Șerban Holding S.A.** (hereinafter referred to as the "Company") informs investors that, on **May 23, 2025**, starting at **11:00 a.m.**, the Company will host the first edition of the **GSH Investor Day**, an event that will take place at the secondary headquarters located on **Strada Balastierei, Orbeni commune, Bacău County**.

The event agenda is designed as a comprehensive experience aimed at providing attending investors with a concrete perspective on the integrated business model, offering insights into the operational activity, and facilitating interaction with the management team.

Investors interested in participating in the event can consult the detailed agenda and the contact details for registration **[HERE](#)**.

**Șerban Lucian Nicolae**

**CEO**