

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

CURRENT REPORT 5/2025

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	30.04.2025
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 31 860 21 01
Email	ir@grup-serban.ro
Website	www.grup-serban.ro
Registration nr. with Trade Registry	J2018001556046
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: Availability of the 2024 Annual Report of Grup Șerban Holding S.A., including the audited financial statements and the auditor's report

The management of Grup Șerban Holding S.A. (hereinafter referred to as the "Company") informs the market regarding the availability of the 2024 Annual Report, which includes the audited consolidated financial statements, the audited individual financial statements, and the auditor's report.

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

Additionally, the 2024 Annual Report, containing the audited financial statements and the auditor's opinion for Grup Șerban Holding S.A., is attached to this Current Report.

Șerban Lucian Nicolae

CEO