

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

## CURRENT REPORT 9/2025

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>30.05.2025</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 Report:** Availability of the Q1 Report 2025

The management of Grup Șerban Holding S.A., (hereinafter referred to as the "Company") informs the market about the availability of the T1 Report containing the unaudited financial statements for the first three months of 2025.

Interested parties can consult the report on the Company's website [www.grup-serban.ro](http://www.grup-serban.ro) in the Investors/Financial Results section.

Also, the Q1 2025 Report for Grup Serban Holding SA is attached to this Current Report.

**Șerban Lucian Nicolae**

**CEO**