



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

CURRENT REPORT 12/2025

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	30.09.2025
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 Report: Availability of the H1 2025 Report

The management of Grup Șerban Holding S.A. (hereinafter the "Company") informs the market regarding the availability of the H1 2025 Report, which includes the financial statements for the first six months of 2025.

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

In addition, the H1 2025 Report of Grup Șerban Holding S.A. is attached to this Current Report.

Șerban Lucian Nicolae

CEO

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