



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

CURRENT REPORT 10/2025

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	18.09.2025
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: Obtaining the building permit for the "Vegetable and Potato Storage and Conditioning Unit" – Sascut

Grup Șerban Holding S.A. informs investors and the capital market that on 15 September 2025 it obtained the building permit for the investment project "Construction of a Vegetable and Potato Storage and Conditioning Unit," to be developed in Sascut commune, Bacău County.

This permit allows the start of construction works for the strategic project aimed at expanding the company's vegetable and potato storage and conditioning capacities. The project is an integral part of Grup Șerban Holding's development strategy and will have a positive impact on the integrated production chain and on strengthening the company's position in the Romanian agribusiness market.

The project is financed through Measure DR-22 – "Investments in conditioning, storage and processing of agricultural and fruit products." The total investment amounts to EUR 15,3 million, of which EUR 9,99 million represents non-refundable funds.



Main elements of the investment:

- Five cold-storage halls, each with a capacity of 6.000 tonnes, for a total capacity of 30,000 tonnes;
- A logistics warehouse with a surface area of 5.000 m²;
- A potato sorting, washing and packaging line with a capacity of 10 tonnes of finished product per hour.

By the end of 2025, Grup Șerban Holding will strengthen its market position as the leading cold-storage operator in Romania, with a capacity of 21.500 tonnes. After the completion of the project, the Group will have a total cold-storage capacity of 51.500 tonnes.

Șerban Lucian Nicolae

CEO