



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

CURRENT REPORT 11/2025

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	26.09.2025
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: Grup Șerban Holding S.A. announces its membership in Europatat – the European Potato Trade Association

Grup Șerban Holding S.A. (hereinafter the "Company") has become a member of **Europatat**, the European organization that brings together the main stakeholders in the potato trade.

This affiliation confirms the Company's commitment to meeting the highest European standards in potato production, storage and marketing, as well as to actively contributing to the development of the European potato market.

The full press release regarding this membership is available on the Company's website, in the **Info** section: <https://www.grup-serban.ro/info/>

Șerban Lucian Nicolae

CEO

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