



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

## CURRENT REPORT 16/2025

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>30.10.2025</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: Grup Șerban Holding validates the climate impact of regenerative agriculture – over 2,300 t CO<sub>2</sub> captured and Agreea certification for 7.000 hectares.**

Grup Șerban Holding (GSH) informs investors and the market about the receipt of the "Carbon Emission Results" Certificate for the 2023 agricultural year, issued following the company's collaboration with Agreea. The certificate confirms the reduction and/or removal of greenhouse gas emissions through the implementation of regenerative agriculture practices.

According to the certificate, GSH generated approximately 2.140,19 tons of CO<sub>2</sub> in the form of tradeable credits, to which an additional contribution of 237,8 tons of CO<sub>2</sub> was added to a risk buffer, resulting in a total of around 2,378 tons of verified climate outcomes.

The program covered approximately 7.000 hectares certified through Agreea, within the total cultivated area operated by the Group. GSH manages around 13.000 hectares at the group level, with continuous annual expansion of no-till and minimum-tillage practices, cover crops, smart input management, and fuel consumption optimization.

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The benefits pursued by GSH include reducing its carbon footprint, increasing soil organic matter, improving drought resilience, and achieving more stable yields over time.

Supporting documents (including the certificate issued by Agreena) are available to investors upon request.

**Șerban Lucian Nicolae**  
**Chief Executive Officer**