



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

## **CURRENT REPORT 19/2025**

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>28.11.2025</b>
Name of the Company	<b>Grup Serban Holding S.A.</b>
Registered Office	<b>Sascut, Sascut commune, 4 Silozului 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 Q3 Report 2025

The management of Grup Șerban Holding S.A., (hereinafter referred to as the "Company") informs the market about the availability of the Q3 Report containing financial statements for the first nine 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 Q3 2025 Report for Grup Serban Holding SA is attached to this Current Report.

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

S.C. GRUP ȘERBAN HOLDING S.A.  
J2018001556046; RO40006886  
Filipești, Com. Bogdănești, Jud. Bacău, România  
T: 0751 271 000  
F: 0234 322 165  
[www.grup-serban.ro](http://www.grup-serban.ro)