



Current Report 24/2024

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report Date	29.11.2024
Company Name	Grup Șerban Holding S.A.
Registered Office	Filipești, comuna Bogdănești, str. Principală nr. 25, jud. Bacău, România
Telephone	+40 31 860 21 01
Email	ir@grup-serban.ro
Website	www.grup-serban.ro
Registration Number at ONRC	J4/1556/2018
Unique Registration Code	RO 40006886
Capital social subscris și vărsat	180.089.656 RON
Number of Shares	180.089.656
Symbol	GSH
Trading Market	MTS AeRO Premium

Important Events to Report: Availability of the Q3 Report 2024

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 2024.

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

Also, the Q3 2024 Report for Grup Serban Holding SA is attached to this Current Report.

Șerban Lucian Nicolae

CEO