

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 05/2026

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	11.02.2026
Name of the Company	Grup Șerban Holding S.A.
Registered Office	Sascut, com. Sascut, str. Silozului nr. 4, jud. Bacău, România
Phone	+40 755 271 000
Email	ir@grup-serban.ro
Website	https://grup-serban.ro
Registration nr. with Trade Registry	J2018001556046
Fiscal Code	RO 40006886
Subscribed and paid share capital	180.089.656 RON
Total number of shares	180.089.656
Symbol	GSH
Market where securities are traded	MTS AeRO Premium

Important events to be reported: The decision of the Board of Directors to convene the Ordinary and Extraordinary General Meetings of Shareholders on March 18, 2026.

The management of Grup Șerban Holding S.A. (hereinafter referred to as the "Company") informs the market that, on February 11, 2026, the Company's Board of Directors decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for March 18, 2026 (first call), and March 19, 2026 (second call), in case the quorum is not met for the first meeting, with the agenda provided in the notice attached to this current report.

The convening notice is available only in Romanian language.

Șerban Lucian Nicolae

CEO

S.C. GRUP ȘERBAN HOLDING S.A.

J2018001556046; RO40006886

Sediul social: Sascut, Str. Silozului nr.4, jud. Bacău

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