

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 07/2026

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	24.03.2026
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: Report on the Operational Reorganization of Grup Serban Holding

In March 2026, Grup Șerban Holding decided to discontinue its grain trading business line, as well as to implement cost optimization measures across its other business segments, in the context of a reassessment of its operational strategy and the market conditions specific to this segment.

The agricultural sector has been, and continues to be, affected by significant challenges, driven by the high level of agricultural input costs, including fuel, fertilizers, and seeds, as well as by the unfavorable evolution of grain prices, which, at best, have stagnated and, in many cases, have declined.

This trend has been present in the agricultural sector over the past years and has led to the withdrawal of a significant number of market participants from grain trading activities.

S.C. GRUP ȘERBAN HOLDING S.A.

J2018001556046; RO40006886

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The discontinuation of this business line involved the reorganization of operations and adjustments to the workforce structure across several departments, including commercial, silo operations, and logistics.

As a result of this decision, reorganization measures were implemented at Group level, affecting a total of 81 employees, as follows:

- 26 employees – Interagroalimnt SRL
- 33 employees – Șerban Distribuție SRL
- 22 employees – Fabrica de Pâine Șerban SRL

In addition, changes were made to the workforce structure in order to adapt the operating model to the new market conditions.

In 2026, the Group will continue its operations in the following business lines:

- agriculture (grains and vegetables)
- vegetable processing (storage and packaging)
- bakery, pastry, and confectionery

The measures adopted aim to increase operational efficiency, optimize costs, and allocate resources towards business segments with higher added value and sustainable growth prospects.

Șerban Lucian Nicolae

CEO