

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

## **CURRENT REPORT 13/2026**

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	<b>22.05.2026</b>
Name of the Company	<b>Grup Șerban Holding S.A.</b>
Registered Office	<b>Sascut, com. Sascut, str. Silozului nr. 4, jud. Bacău, România</b>
Phone	<b>+40 755 271 000</b>
Email	<b>ir@grup-serban.ro</b>
Website	<b><a href="https://grup-serban.ro">https://grup-serban.ro</a></b>
Registration nr. with Trade Registry	<b>J2018001556046</b>
Fiscal Code	<b>RO 40006886</b>
Subscribed and paid share capital	<b>180.089.656 RON</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 be reported:** Current report regarding the amendment of the financial communication calendar for 2026 – postponement of the publication date of the Quarterly Report for Q1 2026

Grup Șerban Holding S.A. informs investors and the capital market regarding the amendment of the Financial Communication Calendar for 2026, namely the postponement of the publication date of the Quarterly Report for Q1 2026 from the previously communicated date of 02 June to 15 July 2026.

The reasons underlying this decision are the following:

1. Chronological dependency on the approval of the 2025 annual financial statements

The individual and consolidated financial statements for the financial year ended 31 December 2025 will be finalized and published on 08 June 2026, subsequently being submitted for approval to the Ordinary General Meeting of Shareholders approximately 30 days after their finalization. In this context, the Quarterly Report for Q1 2026 must start from opening balances validated and approved

by the General Meeting of Shareholders, in order to avoid potential subsequent restatements and to ensure the consistency and comparability of the financial information presented to the market.

## 2. Ongoing assessments at the level of the group companies

As of the date of this report, several companies within the group are in the process of assessing their individual situation, including with respect to the going concern assumption and the analysis of the appropriateness of opening insolvency proceedings. The outcomes of these assessments have a direct and material impact on the consolidated financial statements for Q1 2026, in respect of matters such as the recognition of provisions, asset impairments, reclassification of liabilities and the assessment of the going concern assumption.

## 3. Quality and accuracy of the information provided to the market

The publication of the Q1 2026 Quarterly Report prior to the completion of the matters referred to under items 1 and 2 above would expose the capital market and the shareholders to financial information that could be materially modified at a later stage. For the purpose of complying with the principles of transparency, accuracy and investor protection, the Board of Directors has deemed it necessary to postpone the publication until these procedures are completed.

The new publication date of the Quarterly Report for Q1 2026 is 15 July 2026.

The updated Financial Communication Calendar will be available on the Company's website, in the Investor Relations section, as well as on the website of the Bucharest Stock Exchange ([www.bvb.ro](http://www.bvb.ro)).

**Șerban Lucian Nicolae**

**CEO**