

To: *Bursa de Valori București S.A.* (Bucharest Stock Exchange)
Autoritatea de Supraveghere Financiară (Financial Supervisory Authority)

CURRENT REPORT 17/2026

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	19.06.2026
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: Availability of the 2025 Annual Report of Grup Șerban Holding S.A., Including the Audited Financial Statements and the Auditor's Report

The management of Grup Șerban Holding S.A. (hereinafter referred to as the "Company") hereby informs the market of the availability of the 2025 Annual Report, which includes the audited consolidated financial statements, the audited separate financial statements, and the auditor's report.

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

The 2025 Annual Report, containing the audited financial statements and the auditor's opinion for the year ended 2025 of Grup Șerban Holding S.A., is available only in romanian.

Șerban Lucian Nicolae

CEO