

To: *Bucharest Stock Exchange S.A.*  
*Financial Supervisory Authority*

## **CURRENT REPORT 18/2026**

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, FSA 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	<b>22.06.2026</b>
Company name	<b>Grup Şerban Holding S.A.</b>
Registered office	<b>Sascut, Sascut commune, 4 Silozului St., Bacău County, Romania</b>
Phone	<b>+40 755 271 000</b>
Email	<b>ir@grup-serban.ro</b>
Website	<b>www.grup-serban.ro</b>
Trade Registry reg. no.	<b>J2018001556046</b>
Sole registration code	<b>RO 40006886</b>
Subscribed and paid-up share capital	<b>180.089.656 RON</b>
Number of shares	<b>180.089.656</b>
Symbol	<b>GSH</b>
Trading market	<b>SMT AeRO Premium</b>

**Important events to report:** Board of Directors' Resolution to Convene the Ordinary General Meeting of Shareholders on 22 July 2026

The management of Grup Şerban Holding S.A. (hereinafter referred to as the "Company") informs the market that, on 22 June 2026, the Company's Board of Directors resolved to convene the Ordinary General Meeting of Shareholders (OGMS) on 22 July 2026 (first convening), respectively on 23 July 2026 (second convening), should the quorum requirements for the first meeting not be met.

The meeting shall have the agenda set out in the notice of meeting attached to this current report.

Note: The agenda is available only in Romanian.

**Şerban Lucian Nicolae**

**General Manager**