

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

CURRENT REPORT 19/2026

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	22.06.2026
Company name	Grup Șerban Holding S.A.
Registered office	Sascut, Sascut commune, 4 Silozului St., Bacău County, Romania
Phone	+40 755 271 000
Email	ir@grup-serban.ro
Website	www.grup-serban.ro
Trade Registry reg. no.	J2018001556046
Sole registration code	RO 40006886
Subscribed and paid-up share capital	180.089.656 RON
Number of shares	180.089.656
Symbol	GSH
Trading market	SMT AeRO Premium

ERRATUM TO CURRENT REPORT NO. 18/2026

As a result of a material error contained in Current Report no. 18/2026 regarding the date on which the Ordinary General Meeting of the Shareholders is to be held, the following correction is made:

- instead of: "...for July 22, 2026 (first calling), respectively July 23, 2026 (second calling)...";
- it shall read: "...for **July 24, 2026 (first calling), respectively July 27, 2026 (second calling)**...".

Accordingly, all related dates and deadlines set out in the report and in the attached convening notice are amended correspondingly. The Reference Date (July 13, 2026), as well as the other information in Current Report no. 18/2026, remain unchanged.

Important events to be reported: The decision of the Board of Directors to convene the Ordinary General Meeting of the Shareholders for July 24, 2026

The management of Grup Șerban Holding S.A. (hereinafter the "Company") informs the market that, on June 22, 2026, the Company's Board of Directors decided to convene the Ordinary General Meeting of the Shareholders (OGMS) of the Company for July 24, 2026 (first calling), respectively July 27, 2026



(second calling), in the event that the attendance quorum is not met for the first meeting, with the agenda set out in the convening notice attached to this current report.

Șerban Lucian Nicolae
General Manager