

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

CURRENT REPORT 26/2026

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	29.10.2026
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 H1 2026 Report

The management of Grup Șerban Holding S.A. (hereinafter the "Company") informs the market regarding the availability of the H1 2026 Report, which includes the financial statements for the first six months of 2026.

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

In addition, the H1 2026 Report of Grup Șerban Holding S.A. is attached to this Current Report.

Șerban Lucian Nicolae

CEO