GRUP SERBAN

To: *Bursa de Valori București S.A.* (Bucharest Stock Exchange)

Autoritatea de Supraveghere Financiară (Financial Supervisory Authority)

CURRENT REPORT 27/2026

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	**27.11.2026**
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 Q3 Report 2026

The management of Grup Șerban Holding S.A., (hereinafter referred to as the "Company") informs the market about the availability of the Q3 Report containing financial statements for the first nine months of 2026.

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

Also, the Q3 2026 Report for Grup Serban Holding SA is attached to this Current Report.

Șerban Lucian Nicolae

CEO