



To: *Bursa de Valori București S.A.*  
*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 14/2022

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	<b>20.09.2022</b>
Name of the Company	<b>Grup Șerban Holding S.A.</b>
Registered Office	<b>Filipești, Bogdanesti commune, 25 Principală Street, Bacau County, Romania</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>ir@grup-serban.ro</b>
Website	<b>www.grup-serban.ro</b>
Registration nr. with Trade Registry	<b>J4/1556/2018</b>
Fiscal Code	<b>RO 40006886</b>
Subscribed and paid share capital	<b>169,496,147 RON</b>
Total number of shares	<b>169,496,147</b>
Symbol	<b>GSH</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability of the H1 2022 Results

The management of Grup Serban Holding S.A. (hereinafter referred to as "Company") informs the market about the availability to the public of the H1 2022 financial results.

The results are available on the website of the company, <https://grup-serban.ro/>, in the dedicated section "Investors" / "Financial Results" and on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro), symbol: GSH. H1 2022 financial results are available only in Romanian language.

**Șerban Lucian Nicolae**

**CEO**