



To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 15/2023

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	15.06.2023
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 754 908 742
Email	ir@grup-serban.ro
Website	www.grup-serban.ro
Registration nr. with Trade Registry	J4/1556/2018
Fiscal Code	RO 40006886
Subscribed and paid share capital	RON 180,089,656
Total number of shares	180,089,656
Symbol	GSH
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Angus cattle farm

The management of Grup Serban Holding S.A. (hereinafter referred to as the "Company") informs the market about the introduction of a new business segment, the breeding of cattle for meat. In this sense, Interagroalimnt, part of the Company, acquired an Angus cattle farm in Sascut, Bacau county. Currently, the farm is home to 450 Angus cattle and covers an area of 135 hectares of land.

The investment in the cattle farm amounts to approximately 5 million lei from the initial moment until now. The Company's strategy for the farm involves using a pasture rotation system that allows the soil to regenerate naturally without the need for chemical fertilization, thus ensuring a healthy living environment for the animals.

Within the farm, each Angus cow can raise a 350-kilogram calf with the milk it produces and the grass available on the farm's pasture. According to the Company's calculations, a calf of this weight can be sold for approximately 1,100 euros at current prices. Regarding the development potential of this business segment, the management of the Company aims to reach a herd of 5,000 Angus cattle by 2025. Considering the live meat market, this development objective will allow the company to produce a significant amount of meat, with potential sales estimated at 9 million euros per year.

Șerban Lucian Nicolae

CEO