



To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 20/2023

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	<b>29.09.2023</b>
Name of the Company	<b>Grup Serban Holding S.A.</b>
Registered Office	<b>Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania</b>
Phone	<b>+40 751 271 000</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>RON 180,089,656</b>
Total number of shares	<b>180,089,656</b>
Symbol	<b>GSH</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability of the Semi- Annual Report 01.01.2023-30.06.2023

The management of Grup Serban Holding S.A. (hereinafter referred to as the "Company") informs the market about the availability of the Semi- Annual Report containing the unaudited financial statements for the period 01.01.2023- 30.06.2023.

Interested stakeholders can consult the report on the Company's website [www.grup-serban.ro](http://www.grup-serban.ro) in the Investors/Financial Results section.

The Semi- Annual Report is also attached to this Current Report.

**Șerban Lucian Nicolae**

**CEO**