



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

CURRENT REPORT 22/2023

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	29.11.2023
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 751 271 000
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: Availability of the Q3 2023 Report

The management of Grup Serban Holding S.A., (hereinafter referred to as the "Company") informs the market about the availability of the Q3 report containing the unaudited financial statements for the first nine months of 2023.

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

The Q3 Report is also attached to this Current Report.

Șerban Lucian Nicolae

CEO