



To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 5/2024

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	26.03.2024
Name of the Company	Grup Serban Holding S.A.
Registered Office	Filipești, Bogdanesti commune, 25 Principala Street, Bacau County, Romania
Phone	+40 31 860 21 01
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: Decision of the Board of Directors of the Company to convene the OGMS of Grup Serban Holding S.A. for 30.04.2024

The management of Grup Serban Holding S.A. (hereinafter referred to as the "Company") informs the shareholders that on 26.03.2023, the Board of Directors of Grup Serban Holding S.A. (hereinafter referred to as the "Company") decided to convene the Ordinary General Meeting of Shareholders of the Company (OGMS) for 30.04.2023 (first calling), respectively for 02.05.2024 (second calling) should the attendance quorum for the first meeting not be met.

The convening notice is available only in Romanian language.

Șerban Lucian Nicolae

CEO