



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

CURRENT REPORT 18/2025

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	26.11.2025
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	J2018001556046
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 Report: Grup Șerban Holding inaugurates the Moldavia Poultry Farm – a strategic €11.5 million investment aimed at reducing Romania’s egg deficit and strengthening the local supply under the Moldavia brand

Grup Șerban Holding (GSH) informs investors and the market about the inauguration of the **Moldavia Poultry Farm**, strategically located on the European Road E85 in Orbeni commune, Bacău County – one of the most frequently trafficked road corridors in Romania. The event took place on 25 November 2025, in the presence of **Mr. Florin-Ionuț Barbu, Minister of Agriculture and Rural Development**, and comes at a time when the market is facing a significant shortage of fresh eggs.

The project, with a total value of **EUR 11.5 million**, benefits from EUR 7.5 million in non-refundable funds allocated through support programs dedicated to the poultry sector. It represents one of the most important investments in Romania’s poultry infrastructure, designed to increase domestic production capacity and ensure a stable supply of locally produced eggs.

The farm, covering nearly 55.000 square meters, includes eight laying-hen houses (**160.000 birds**) and two replacement-pullets houses (**40.000 birds**). The estimated annual production capacity is 50 million eggs, which will be marketed under the Moldavia brand, the new proprietary label of Grup Șerban, dedicated to consumers who choose Romanian products that are safe and of superior quality.

Șerban Lucian Nicolae
Chief Executive Officer

S.C. GRUP ȘERBAN HOLDING S.A.
J2018001556046; RO40006886
Filipești, Com. Bogdănești, Jud. Bacău, România
T: 0751 271 000
F: 0234 322 165
www.grup-serban.ro