

To: Bursa de Valori București S.A. (Bucharest Stock Exchange)

Autoritatea de Supraveghere Financiară (Financial Supervisory Authority)

CURRENT REPORT 22/2026

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	01.07.2026
Name of the Company	Grup Șerban Holding S.A.
Registered Office	Sascut, com. Sascut, str. Silozului nr. 4, jud. Bacău, România
Phone	+40 755 271 000
Email	ir@grup-serban.ro
Website	https://grup-serban.ro
Registration nr. with Trade Registry	J2018001556046
Fiscal Code	RO 40006886
Subscribed and paid share capital	180.089.656 RON
Total number of shares	180.089.656
Symbol	GSH
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Update of the publication date of the Quarterly Report for Q1 2026

The Company informs investors that the publication date of the Quarterly Report for the first quarter of 2026 will change, the new estimated deadline being 30 July 2026.

This decision is determined by the following aspects:

1. Postponement of the finalization calendar for the annual financial statements for financial year 2025

The calendar for finalizing and publishing the individual and consolidated financial statements for the financial year ended 31 December 2025 was postponed, these being published on 19 June 2026. This delay compressed the time available for preparing the Q1 2026 report, including for updating the consolidated financial information and carrying out the necessary internal reviews.

In order to ensure the consistency of financial information and to avoid publishing data that might require subsequent amendments, the Company considers that the quarterly report must be prepared based on the final financial information resulting from the closing process of the 2025 financial year.

S.C. GRUP ȘERBAN HOLDING S.A.

J2018001556046; RO40006886

Sediul social: Sascut, Str. Silozului nr.4, jud. Bacău

Adresă corespondență: Filipești, com. Bogdănești, Str. Principală nr. 25, jud. Bacău

T: 0751 271 000

F: 0234 322 165

www.grup-serban.ro



The Company will continue to inform investors of any relevant developments, in accordance with the provisions of the applicable capital markets legislation.

Șerban Lucian Nicolae

CEO

S.C. GRUP ȘERBAN HOLDING S.A.

J2018001556046; RO40006886

Sediul social: Sascut, Str. Silozului nr.4, jud. Bacău

Adresă corespondență: Filipești, com. Bogdănești, Str. Principală nr. 25, jud. Bacău

T: 0751 271 000

F: 0234 322 165

www.grup-serban.ro