

**CURRENT REPORT**

***Pursuant to Regulation no. 5/2018 on issuers of financial instruments and market operations, issued by the Financial Supervisory Authority***

<b>Report date:</b>	May 13 <sup>th</sup> , 2019
<b>Name of the issuing entity:</b>	Sphera Franchise Group SA
<b>Statutory seat:</b>	Bucharest, Romania
<b>Visiting address:</b>	Bucharest, 239 Dorobanti Ave., 2nd Floor, 1st District, Romania
<b>Phone no/Fax no:</b>	0040 21 201 1757 / 0040 21 201 1759
<b>Sole Registration Code:</b>	RO 37586457
<b>Order number with the Trade Registry:</b>	J40/7126/2017
<b>Subscribed and paid-in share capital:</b>	RON 581,990,000
<b>Number of shares in issue:</b>	38,799,340
<b>Number of listed shares:</b>	9,831,753
<b>Regulated market on which the issued securities are traded:</b>	Bucharest Stock Exchange, Main Segment, Category Premium (Shares)
<b>Symbol:</b>	SFG

**SIGNIFICANT EVENTS TO REPORT**

Event to report: **appointment of the BoD Chairman and Vice-Chairman and of the members of the BoD's committees**

**The Board of Directors of Sphera Franchise Group S.A.** hereby informs the shareholders and the investors that in the Board of Directors meeting held today, May 13<sup>th</sup>, 2019, the Board of Directors decided to appoint Mr. Giorgios ARGENTOPOULOS as Chairman of the Board of Directors and Mr. Anastasios TZOULAS as Vice-Chairman of the Board of Directors, for the mandate 2019-2023, starting with May 13<sup>th</sup>, 2019.

Also, in the same meeting, the Board of Directors of **Sphera Franchise Group S.A.** decided the composition of the Audit Committee and of the Nomination and Remuneration Committee, following that in the first meeting of each committee to elect the president among its members, as follows:

**Audit Committee**

Mr. Anastasios TZOULAS  
Mr. Silviu-Gabriel CARMACIU  
Mr. Razvan-Stefan LEFTER

**Nomination and Remuneration Committee**

Mr. Lucian HOANCA  
Mr. Georgios-Vassillios REPIDONIS  
Mr. Valentin ARNAOUTOU

**Georgios ARGENTOPOULOS**

Chairman of the Board of Directors and Chief Executive Officer

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