

To:

BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 02/2024

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations and/or Rulebook of the Bucharest Stock Exchange Market Operator.

Date of report	22.01.2024
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2nd floor, Bucharest sector 1
Phone / Fax	+40 21 201 17 57 / +40 21 201 17 59
Email	investor.relations@spheragroup.com
Registration nr. with Trade Registry	J40/7126/2017
Fiscal Code	RO 37586457
Subscribed and paid share capital	581,990,100 RON
Total number of shares	38,799,340
Symbol	SFG
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: 2024 Financial Calendar

The management of Sphera Franchise Group S.A. (hereinafter referred to as "the Company") informs the market about the 2024 financial calendar of the Company:

Event	Date
Preliminary 2023 Financial Results	29.02.2024
<i>Analysts and Investors Call</i>	29.02.2024
Annual General Meeting of Shareholders	26.04.2024
2023 Annual Report	26.04.2024
Q1 2024 Financial Report	15.05.2024
<i>Analysts and Investors Call</i>	15.05.2024
H1 2024 Financial Report	30.08.2024
<i>Analysts and Investors Call</i>	30.08.2024
Q3 2024 Financial Report	15.11.2024
<i>Analysts and Investors Call</i>	15.11.2024

All the financial reports will be published before market opens.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș