







To:

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

CURRENT REPORT 07/2024

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 23.02.2024

Name of the Company Sphera Franchise Group SA

Registered Office Bucharest, Romania

Address Calea Dorobantilor 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
Fiscal Code

J40/7126/2017
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: Opening of a new restaurant

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about the opening of a new KFC restaurant in Sibiu city, Sibiu County, located at 39 Calea Surii Mari, starting with 22.02.2024. The location is a drive thru unit, being the 2^{nd} location of this type out of the 4 KFC units in Sibiu.

As of 22.02.2024, Sphera Franchise Group operates 167 restaurants: 102 KFC restaurants in Romania, 2 in Moldova and 18 in Italy, as well as 29 Pizza Hut restaurants, 15 Taco Bell restaurants, and one PHD subfranchise.

CHIEF EXECUTIVE OFFICER CHIEF FINANCIAL OFFICER

Călin Ionescu Valentin Budeș