

To:

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

CURRENT REPORT 37/2026

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	30.07.2026
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2nd floor, Bucharest, District 1
Phone / Fax	+40 21 201 17 57 / +40 21 201 17 59
Email	investor.relations@spheragroup.com
Registration nr. with Trade Registry	J2017007126404
Fiscal Code	RO 37586457
Subscribed and paid share capital	580,101,930 RON
Total number of shares	38,673,462
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 located in the Bran Plaza shopping center, in the city of Zarnesti, Tohanu Nou locality, Brasov County, Romania.

The new restaurant operates in a drive-thru format and represents the fourth KFC unit in Brasov County.

Starting with 30.07.2026, Sphera Franchise Group operates 178 restaurants: 113 KFC restaurants in Romania, 4 in Moldova and 18 in Italy, as well as 22 Pizza Hut restaurants, 18 Taco Bell restaurants in Romania and 1 in Moldova, and 2 Cioccolatoitaliani restaurants in Italy. In addition, during the holiday season, the Group operates two seasonal restaurants in Nibiru, Costinesti: one KFC restaurant and one Taco Bell restaurant.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș