

## 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>	22.01.2020
<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

### **Board of Administration's proposal regarding the distribution as dividends of undistributed net profit**

Following the resolution of the Ordinary General Meeting of Shareholders no. 1 dated April 25<sup>th</sup> 2019, of the company Sphera Franchise Group SA., by which it was approved the distribution as dividends of 50% of the distributable net profit for the fiscal year 2018,

Considering that the rest of the undistributed net profit remained at the disposal of the Company i.e. **LEI 13,679,102.83**.

**The Board of Directors of the Company** recommends the distribution to the shareholders of the net profit remained undistributed for the fiscal year 2018, i.e. **LEI 13,679,102.83**.

The gross dividend per share amounts to **Lei 0.3525**.

The Board of Directors is submited to the Ordinary General Shareholders Meeting's approval **the dividend payment date** as March 31<sup>st</sup>, 2020.

The dividends shall be paid to the shareholders registered in shareholders' consolidated register at the *record date* March 19<sup>th</sup>, 2020 which is subject the Ordinary General Shareholders Meeting, having March 18<sup>th</sup>, 2020 as *ex date*.

**Georgios ARGENTOPOULOS**  
Chairman of the Board of Directors

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