

ENDORSEMENT LETTER
Of the Board of Directors of the Company
SPHERA FRANCHISE GROUP SA
WITH REGARDS TO THE 7th ITEM ON THE AGENDA OF THE
ORDINARY GENERAL SHAREHOLDERS MEETING ("OGSM")

“ Election of a Board of Directors member, to fill the vacant position of Director, following the resignation of Mr. Georgios Argentopoulos, for the 2020-2024 mandate; the deadline for the submission of the applications is May 08th, 2020, 17:00. ”

Given:

The Agenda of the OGSM, namely the 7th item related to the Election of a Board of Directors member, to fill the vacant position of Director, following the resignation of Mr. Georgios Argentopoulos, for the 2020-2024 mandate; the deadline for the submission of the applications is May 08th, 2020, 17:00,

The Company informs that, until the abovementioned deadline (May 08th, 2020), no candidacy was submitted regarding the vacant position on the Board of Directors of the Company.

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