

NOTE REGARDING
**THE CANDIDATES LIST FOR THE POSITION OF MEMBER OF THE BOARD OF
DIRECTORS OF SPHERA FRANCHISE GROUP S.A.**

ORDINARY GENERAL SHAREHOLDERS MEETING – 25/30 APRIL 2019

Given the request of **ANASA PROPERTIES SRL**, acting as Company's significant shareholder, with respect to the application of the cumulative vote method during Ordinary General Shareholders Meeting ("OGSM") from 25 April 2019, regarding 9th item on the OGSM Agenda, request submitted on April 9th, 2019, by way of Notice registered with the Company under no. HQ491/09.04.2019, on the list of candidates were included the Directors in office at the date of the General Shareholders Meeting, according to the provisions of art. 84 and art. 92 para. 5 of Law 24/2017 and art. 166 of the ASF Regulation 5/2018, as well as proposals for candidates received from the shareholders; list published on April 10th, 2019.

The candidates list published on April 12th, comprises 8 (eight) candidates, including 3 (three) current members of the Board of Directors, as a result of the withdrawals of candidacy from the position of member of the Board of Directors of Sphera Franchise Group S.A., for a 4 years mandate - 2019-2023, of the following current members:

- 1) Mr. **Ion Marius NASTA**
- 2) Mr. **Stere Constantin FARMACHE**
- 3) Mr. **Mark Nicholas HILTON**
- 4) Mr. **Cristian OSIAC**

Cristian OSIAC
Chairman of the Board of Directors

Mark HILTON
Chief executive Officer