

To:

**BURSA DE VALORI BUCUREŞTI S.A.  
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ**

## CURRENT REPORT 01/2021

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	<b>19.01.2021</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobanților nr. 239, 2<sup>nd</sup> floor, Bucharest sector 1</b>
Phone / Fax	<b>+40 21 201 17 57 / +40 21 201 17 59</b>
Email	<b>investor.relations@spheragroup.com</b>
Registration nr. with Trade Registry	<b>J40/7126/2017</b>
Fiscal Code	<b>RO 37586457</b>
Subscribed and paid share capital	<b>581,990,000 RON</b>
Total number of shares	<b>38,799,340</b>
Symbol	<b>SFG</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

### Important events to be reported: 2021 Financial Calendar

The management of Sphera Franchise Group SA (the “Group”) informs the investors about the financial calendar for 2021:

Event	Date
Preliminary Financial Results for 2020	26.02.2021
<i>Analysts and Investors Call</i>	26.02.2021
Annual General Meeting of Shareholders	28.04.2021
2020 Annual Report	29.04.2021
Q1 2021 Financial Report	17.05.2021
<i>Analysts and Investors Call</i>	17.05.2021
H1 2021 Financial Report	31.08.2021
<i>Analysts and Investors Call</i>	31.08.2021
Q3 2021 Financial Report	15.11.2021
<i>Analysts and Investors Call</i>	15.11.2021

The financial reports will be published before the market opens. The exact hour of the quarterly Analysts and Investors Calls will be announced by the Group through a current report.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes

