

To:

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

## **CURRENT REPORT 17/2021**

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>18.05.2021</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>581,990,100 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:** Transactions according to Art. 19 MAR

The management of Sphera Franchise Group SA ("the Group") informs the market about transactions carried out that fall under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were carried out on May 17<sup>th</sup>, 2021 by Razvan Stefan Lefter, Member of the Board of Directors.

The transactions were notified to the Group in line with the capital markets law in force. The transactions can be consulted on the following page that is adjacent to this report.

CHIEF FINANCIAL OFFICER

Valentin Budes



**TACO BELL**

Catre: **AUTORITATEA DE SUPRAVEGHERE FINANCIARA**

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**NOTIFICARE TRANZACTII**

Cf. Regulament UE 523/2016

persoane care exercita responsabilitati de conducere sau persoane care au o legatura stransa cu acestea – cf. Regulament UE 596/2014, Art 3, alin (26), Art 19, alin (1), (8)

|          |                                                                                                                            |                                                                                      |                    |
|----------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------|
| <b>1</b> | <b>Datele persoanei care exercita responsabilitati de conducere / ale persoanei care are o legatura stransa cu aceasta</b> |                                                                                      |                    |
| (a)      | Numele                                                                                                                     | <b>LEFTER RAZVAN STEFAN</b>                                                          |                    |
| (b)      | Cod LEI                                                                                                                    |                                                                                      |                    |
| <b>2</b> | <b>Motivul notificarii</b>                                                                                                 |                                                                                      |                    |
| (a)      | Pozitie/functie                                                                                                            | Persoana exercita responsabilitati de conducere:<br>Lefter Razvan Stefan – Membru CA |                    |
| (b)      | Notificarea initiala/Modificare                                                                                            | Initiala                                                                             |                    |
| <b>3</b> | <b>Detalii aferente emitentului</b>                                                                                        |                                                                                      |                    |
| (a)      | Denumirea                                                                                                                  | S.C. SPHERA FRANCHISE GROUP S.A.                                                     |                    |
| (b)      | Cod LEI                                                                                                                    | 315700GSVZ0HSS7J1457                                                                 |                    |
| <b>4</b> | <b>Detalii privind tranzactia (tranzactiile)</b>                                                                           |                                                                                      |                    |
| (a)      | Descrierea instrumentului financiar, a tipului de instrument<br>Codul de identificare                                      | Actiuni<br><br>ROSFGPACNOR4                                                          |                    |
| (b)      | Natura tranzactiei                                                                                                         | CUMPARARE                                                                            |                    |
| (c)      | Pretul (preturile) si volumul (volumele)                                                                                   | Pretul (preturile)                                                                   | Volumul (volumele) |
|          |                                                                                                                            | 17.2000                                                                              | 5000               |
|          |                                                                                                                            | 17.2000                                                                              | 5000               |
|          |                                                                                                                            | 17.2000                                                                              | 2400               |
|          |                                                                                                                            | 17.2000                                                                              | 6600               |
|          |                                                                                                                            | 17.2000                                                                              | 9898               |
|          |                                                                                                                            | 17.4000                                                                              | 102                |
| (d)      | Informatii agregate<br>- Volumul agregat<br>- Pret                                                                         | Volum Agregat Pret<br><br>29,000 actiuni / RON 17.2007                               |                    |
| (e)      | Data tranzactiei                                                                                                           | 17.05.2021                                                                           |                    |
| (f)      | Locul tranzactiei                                                                                                          | Bursa de Valori Bucuresti                                                            |                    |

Razvan Lefter, CFA