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

## CURRENT REPORT 28/2021

**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>30.08.2021</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:** Availability of the financial results as of June 30<sup>th</sup>, 2021

The management of Sphera Franchise Group SA (“the Group”) informs all the shareholders that the Group’s interim condensed consolidated financial statements and the interim condensed separate financial statements for the first half of 2021, prepared in accordance with the International Reporting Standards, will be available on the company’s website, [www.spheragroup.com](http://www.spheragroup.com), in the Investor Relations section and on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro), symbol: SFG, on August 31<sup>st</sup>, 2021, 08:00AM local time. The financial statements are unaudited.

The video call for presenting the financial results as of June 30<sup>th</sup>, 2021, will take place on August 31<sup>st</sup>, 15:00 local time / 14:00 CET / 13:00 UK / 08:00AM US (EST).

The videoconference call is open to all the stakeholders. To receive the conference call log-in details, the investors and analysts are invited to contact the IR team at [investor.relations@spheragroup.com](mailto:investor.relations@spheragroup.com).

**CHIEF FINANCIAL OFFICER**

Valentin Budeş