

To:

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

## **CURRENT REPORT 6/2022**

**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>21.02.2022</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 2021 preliminary financial results and conference call details

The management of Sphera Franchise Group SA ("the Group") informs all the shareholders that the Group's preliminary condensed consolidated financial statements for 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, starting February 24<sup>th</sup>, 2022, 08:00AM local time (EET). The financial statements are unaudited.

The conference call for presenting the financial results as of December 31<sup>st</sup>, 2021, will take place on February 24<sup>th</sup>, 2022, at 14:00 local time (EET) / 13:00 CET / 12:00 UK. The 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 Budes