

To:

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

CURRENT REPORT 21/2022

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	29.04.2022
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2nd floor, Bucharest sector 1
Phone / Fax	+40 21 201 17 57 / +40 21 201 17 59
Email	investor.relations@spheragroup.com
Registration nr. with Trade Registry	J40/7126/2017
Fiscal Code	RO 37586457
Subscribed and paid share capital	581,990,100 RON
Total number of shares	38,799,340
Symbol	SFG
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: Availability of the 2021 Annual Report

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about the availability to the public of the Annual Report containing the audited financial statements as of 2021, approved by the Ordinary General Meeting of Shareholders dated 28.04.2022. Also, the Group puts at the disposal of the shareholders the Annual Report for year 2021 in the single European electronic format (ESEF), according to the European Transparency Directive 2004/109 / EC (TD) of the European Securities and Markets Authority (ESMA).

Interested stakeholders can find the report on the company's website <https://spheragroup.com>, in the Investor Relations section. The 2021 Annual Report in PDF and ESEF formats are also attached to this current report.

CHIEF EXECUTIVE OFFICER

Calin Ionescu