

To:

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

CURRENT REPORT 29/2022

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	03.06.2022
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2 nd 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: Receiving food safety certification for all portfolio brands with activity in Romania

Sphera Franchise Group S.A. (the "Group") informs shareholders and investors about receiving the ISO 22000:2018 certification, which sets out the requirements for a food safety management system and addresses all organizations in the food industry, regardless of size or sector. The certification has been granted for all the brands in the portfolio with activity in Romania, and will be subject to supervisory audits for a period of two years.

Since the opening of the first restaurant in Romania, in 1994, the Group has been setting standards in the food service industry in terms of food quality and safety standards due to the strict procedures and processes taken over from the Yum! Franchisor, implemented at the international level. With the accession to the European Union and following the alignment with the legislation in force, the HACCP (Hazard Analysis and Critical Control Point) standard has been implemented, through which all parameters with a potential impact on consumer health are monitored.

Obtaining the ISO 22000:2018 certification represents a natural step in the evolution of the Group. Among the benefits of implementing such standard are: providing safe products for all customers, complying with applicable regulatory requirements for food safety, and improving risk management in food safety processes.

The Group operates 152 restaurants in Romania: 94 KFC restaurants, as well as 42 Pizza Hut restaurants, 14 Taco Bell restaurants, one PHD sub-franchise and one Paul restaurant.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes