

To:

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

## CURRENT REPORT 01/2023

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>04.01.2023</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:** 2023 Financial Calendar

The management of Sphera Franchise Group SA ("the Group") informs the shareholders about the 2023 financial calendar of the Group:

<b>Event</b>	<b>Date</b>
Preliminary 2022 Financial Results	27.02.2023
<i>Analysts and Investors Call</i>	27.02.2023
Annual General Meeting of Shareholders	27.04.2023
2022 Annual Report	28.04.2023
Q1 2023 Financial Report	15.05.2023
<i>Analysts and Investors Call</i>	15.05.2023
H1 2023 Financial Report	30.08.2023
<i>Analysts and Investors Call</i>	30.08.2023
Q3 2023 Financial Report	15.11.2023
<i>Analysts and Investors Call</i>	15.11.2023

All the financial reports will be published before the market opens.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes