

To:

BURSA DE VALORI BUCUREȘTI 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	04.01.2023
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: 2023 Financial Calendar

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

Event	Date
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



TACO BELL

www.spheragroup.com