



To:

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

CURRENT REPORT 05/2023

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	09.02.2023
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: Voluntary publication of the report on the risks and opportunities associated with climate change

The management of Sphera Franchise Group S.A. (the “Group”) informs the investors regarding the availability of the report on the risks and opportunities associated with climate change, voluntarily prepared by the Group, in accordance with the recommendations of the Task Force on Climate-related Financial Disclosures – TCFD.

The report complements the efforts of the Group's Sustainability Strategy and is structured on TCFD's four pillars: **governance** (the Board of Directors oversees the implications arising from the problems generated by climate change), **strategy** (analysis of climate-related scenarios to assess the potential impact of those significant risks on the business under hypothetical climate conditions), **risk management** (identifying financial and non-financial risks) and **objectives and performance indicators** (the annual calculation of direct and indirect carbon emissions)

The entire TCFD report can be consulted on the Group's website, [HERE](#).

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes