

To:

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

CURRENT REPORT 27/2023

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	17.05.2023
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: Transactions according to Art. 19 MAR

The management of Sphera Franchise Group S.A. (the "Group") informs the market about transactions carried out that fall under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were carried out between 15.05.2023 and 16.05.2023 by Lefter Razvan Stefan, Member of the Board of Directors of the Group.

The transactions have been notified to the Group in line with the capital markets law in force. The transactions can be consulted on the following pages attached to this report.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes

Catre: **AUTORITATEA DE SUPRAVEGHERE FINANCIARA**
 Splaiul Independentei nr. 15, Sector 5, Bucuresti, Cod Postal 050092
 Fax: 021.659.60.51; E-mail: office@asfromania.ro

SPHERA FRANCHISE GROUP SA

Calea Dorobanti nr. 239, etaj 2, sector 1, Bucuresti
 Fax: 021.201.17.59; E-mail: investor.relations@spheragroup.com; contact@spheragroup.com

NOTIFICARE TRANZACTII

Cf. Regulament UE 523/2016

persoane care exercita responsabilitati de conducere sau persoane care au o legatura stransa cu acestea – cf. Regulament UE 596/2014, Art 3, alin (26), Art 19, alin (1), (8)

1	Datele persoanei care exercita responsabilitati de conducere / ale persoanei care are o legatura stransa cu aceasta		
(a)	Numele	LEFTER RAZVAN STEFAN	
(b)	Cod LEI		
2	Motivul notificarii		
(a)	Pozitie/functie	Persoana exercita responsabilitati de conducere: Lefter Razvan Stefan – Membru CA	
(b)	Notificarea initiala/Modificare	Initiala	
3	Detalii aferente emitentului		
(a)	Denumirea	S.C. SPHERA FRANCHISE GROUP S.A.	
(b)	Cod LEI	315700GSVZ0HSS7J1457	
4	Detalii privind tranzactia (tranzactiile)		
(a)	Descrierea instrumentului financiar, a tipului de instrument Codul de identificare	Actiuni ROSFGPACNOR4	
(b)	Natura tranzactiei	CUMPARARE	
(c)	Pretul (preturile) si volumul (volumele)	Pretul (preturile)	Volumul (volumele)
		17.05	104
		17.10	235
		17.15	335
(d)	Informatii agregate - Volumul agregat - Pret Mediu	674 actiuni RON 17.1171	
(e)	Data tranzactiei	15.05.2023	
(f)	Locul tranzactiei	Bursa de Valori Bucuresti	

Razvan Lefter, CFA

16.05.2023

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(b)	Natura tranzactiei	CUMPARARE	
(c)	Pretul (preturile) si volumul (volumele)	Pretul (preturile)	Volumul (volumele)
		16.90 17.00	2,000 261
(d)	Informatii agregate - Volumul agregat - Pret Mediu	2,261 actiuni RON 16.9115	
(e)	Data tranzactiei	16.05.2023	
(f)	Locul tranzactiei	Bursa de Valori Bucuresti	

Razvan Lefter, CFA

16.05.2023