

To:

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

CURRENT REPORT 21/2023

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	28.04.2023
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: Extension of the CEO mandate of Mr. Calin Ionescu

The Board of Directors of Sphera Franchise Group S.A. (hereinafter referred to as the "Company") informs the market about the extension of the mandate of Mr. Calin Ionescu as the Chief Executive Officer of the Company. The decision was made during a Board of Directors meeting held on 27.04.2023. Mr. Ionescu's new four-year term will be effective as of 01.05.2023 until 30.04.2027.

MEMBER OF THE BOARD OF DIRECTORS

Lucian Hoanca