

To:

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

CURRENT REPORT 24/2023

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	12.05.2023
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: Appointment of chairman and vice-chairman of the BoD as well as relevant committees

The Board of Directors of Sphera Franchise Group S.A. (hereinafter referred to as the "Company") informs the market that on 12.05.2023 took place the meeting of the Board of Directors of the Group, during which were appointed the chairman and vice-chairman of the BoD, as well as the members of the Audit Committee and the Nomination & Remuneration Committee.

As such, Mr. Lucian Hoanca will be the chairman of the BoD, with Mr. Georgios-Vassillios Repidonis being appointed as the vice-chairman of the BoD.

The Audit Committee will consist of Mr. Mihai Ene, Mr. Razvan Lefter and Mr. Georgios-Vassillios Repidonis, while the Nomination & Remuneration Committee will have Mr. Lucian Hoanca, Mr. Silviu Carmaciu and Mr. Georgios-Vassillios Repdonis as appointed members.

The chairman for both the Audit Committee and the Nomination & Remuneration Committee will be appointed during the first meeting.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes