

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

CURRENT REPORT 43/2023

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	28.08.2023
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: Notification of transactions carried out between 21-25.08.2023, under the share buy-back program

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Company"), in accordance with the provisions of art. 2 of EU Regulation 1052/2016 supplementing EU Regulation 596/2014 on market abuse, informs investors about the transactions carried out on the symbol SFG between 21-25.08.2023, within the share buy-back program, approved by EGMS Decision no. 1/27.04.2023, published in the Official Gazette of Romania, Part IV, no. 2477/07.06.2023.

Summary of transactions from 21-25.08.2023:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
Buy	ROSFGPACNOR4	21.08.2023	2,693	20.0000	53,860.00
	ROSFGPACNOR4	22.08.2023	2,693	20.0485	53,990.70
	ROSFGPACNOR4	23.08.2023	2,693	20.0371	53,960.00
	ROSFGPACNOR4	24.08.2023	2,693	20.0629	54,029.30
	ROSFGPACNOR4	25.08.2023	2,693	20.2165	54,442.90

Detailed transactions from 21-25.08.2023:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSFGPACNOR4	21.08.2023; 10:39:23	1,000	20	20,000.00
	ROSFGPACNOR4	21.08.2023; 10:39:23	65	20	1,300.00
	ROSFGPACNOR4	21.08.2023; 10:39:23	12	20	240.00
	ROSFGPACNOR4	21.08.2023; 10:52:19	1,500	20	30,000.00
	ROSFGPACNOR4	21.08.2023; 12:40:10	19	20	380.00
	ROSFGPACNOR4	21.08.2023; 13:07:54	97	20	1,940.00
	ROSFGPACNOR4	22.08.2023; 11:09:10	1,000	20	20,000.00
	ROSFGPACNOR4	22.08.2023; 11:09:10	386	20	7,720.00

ROSFGPACNOR4	22.08.2023; 13:44:53	946	20.1	19,014.60
ROSFGPACNOR4	22.08.2023; 13:46:44	361	20.1	7,256.10
ROSFGPACNOR4	23.08.2023; 11:13:32	33	20.1	663.30
ROSFGPACNOR4	23.08.2023; 11:15:43	1,693	20	33,860.00
ROSFGPACNOR4	23.08.2023; 11:15:43	967	20.1	19,436.70
ROSFGPACNOR4	24.08.2023; 12:20:10	866	20.1	17,406.60
ROSFGPACNOR4	24.08.2023; 13:38:59	1,000	20	20,000.00
ROSFGPACNOR4	24.08.2023; 13:38:59	827	20.1	16,622.70
ROSFGPACNOR4	25.08.2023; 10:18:04	750	20	15,000.00
ROSFGPACNOR4	25.08.2023; 13:39:11	978	20.3	19,853.40
ROSFGPACNOR4	25.08.2023; 13:39:57	965	20.3	19,589.50

CHIEF FINANCIAL OFFICER

Valentin Budes