



To:

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

## **CURRENT REPORT 46/2023**

**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	<b>31.08.2023</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobanților nr. 239, 2<sup>nd</sup> floor, Bucharest sector 1</b>
Phone / Fax	<b>+40 21 201 17 57 / +40 21 201 17 59</b>
Email	<b>investor.relations@spheragroup.com</b>
Registration nr. with Trade Registry	<b>J40/7126/2017</b>
Fiscal Code	<b>RO 37586457</b>
Subscribed and paid share capital	<b>581,990,100 RON</b>
Total number of shares	<b>38,799,340</b>
Symbol	<b>SFG</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

**Important events to be reported:** Opening of a new restaurant

The management of Sphera Franchise Group S.A. (the "Group") informs the market about the opening of a new KFC restaurant in Alba Iulia, in Carolina Mall, starting with 31.08.2023. The location is a food court unit, being the 101<sup>st</sup> KFC restaurant in Romania and the second one in Alba Iulia. The value of investment in the new location is approximately EUR 0.5 million.

As of 31.08.2023, Sphera Franchise Group operates 179 restaurants: 101 KFC restaurants in Romania, 2 in Moldova and 18 in Italy, as well as 41 Pizza Hut restaurants, 15 Taco Bell restaurants located in Romania, one PHD subfranchise and one Paul restaurant.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes