

To:

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

CURRENT REPORT 48/2023

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	31.08.2023
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: Availability online voting in the OGMS dated 04.09.2023

The management of Sphera Franchise Group S.A. (the "Group") informs the market that as of 31.08.2023, the online voting for the Ordinary General Meeting of Shareholders from 04.09.2023 is open. Therefore, shareholders who held SFG shares on the reference date of 24.08.2023 are invited to go to <https://sfg.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS of Sphera Franchise Group S.A. will take place on 04.09.2023, at 11:00 AM (Romania time), at Group's headquarters located in Romania, Bucharest, 239 Dorobanti Ave., 2nd floor - Ateneu Room, 1st District. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting **by 10:30 AM the latest** to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to this meeting on the Group's website, **HERE**.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes