

To:

**BURSA DE VALORI BUCUREŞTI 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	<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:** 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.evote.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