

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

CURRENT REPORT 42/2023

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	21.08.2023
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: Notification of transactions carried out between 14-18.08.2023, 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 14-18.08.2023, 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 14-18.08.2023:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
Buy	ROSFGPACNOR4	14.08.2023	2,693	20.5000	55,206.50
	ROSFGPACNOR4	15.08.2023	-	-	-
	ROSFGPACNOR4	16.08.2023	2,693	20.1743	54,329.39
	ROSFGPACNOR4	17.08.2023	2,693	19.9687	53,775.71
	ROSFGPACNOR4	18.08.2023	2,693	20.0000	53,860.00

Detailed transactions from 14-18.08.2023:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSFGPACNOR4	14.08.2023; 10:12:29	1,000	20.5	20,500.00
	ROSFGPACNOR4	14.08.2023; 10:12:29	51	20.5	1,045.50
	ROSFGPACNOR4	14.08.2023; 10:39:47	1,642	20.5	33,661.00
	ROSFGPACNOR4	16.08.2023; 10:22:13	36	20.3	730.8
	ROSFGPACNOR4	16.08.2023; 10:23:38	22	20.3	446.6
	ROSFGPACNOR4	16.08.2023; 10:26:27	30	20.3	609
	ROSFGPACNOR4	16.08.2023; 10:34:14	40	20.3	812
	ROSFGPACNOR4	16.08.2023; 10:40:20	872	20.3	17,701.60

ROSFGPACNOR4	16.08.2023; 10:42:16	1,693	20.1	34,029.30
ROSFGPACNOR4	17.08.2023; 11:38:34	626	20	12,520.00
ROSFGPACNOR4	17.08.2023; 11:38:34	1	20	20
ROSFGPACNOR4	17.08.2023; 11:38:34	278	20	5,560.00
ROSFGPACNOR4	17.08.2023; 11:38:34	95	20	1,900.00
ROSFGPACNOR4	17.08.2023; 12:07:50	28	19.9	557.2
ROSFGPACNOR4	17.08.2023; 12:17:46	65	19.9	1,293.50
ROSFGPACNOR4	17.08.2023; 15:44:50	169	19.95	3,371.55
ROSFGPACNOR4	17.08.2023; 16:04:11	1,331	19.95	26,553.45
ROSFGPACNOR4	17.08.2023; 17:35:58	100	20	2,000.00
ROSFGPACNOR4	18.08.2023; 11:01:30	350	20	7,000.00
ROSFGPACNOR4	18.08.2023; 11:03:46	108	20	2,160.00
ROSFGPACNOR4	18.08.2023; 11:07:52	1,500	20	30,000.00
ROSFGPACNOR4	18.08.2023; 11:11:45	500	20	10,000.00
ROSFGPACNOR4	18.08.2023; 11:22:47	235	20	4,700.00

CHIEF FINANCIAL OFFICER

Valentin Budes