

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

## CURRENT REPORT 52/2023

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	05.09.2023
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2 <sup>nd</sup> 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 04-08.09.2023, 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 04-08.09.2023, 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 04-08.09.2023:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
Buy	ROSFGPACNOR4	04.09.2023	44	20.1000	884.40
	ROSFGPACNOR4	05.09.2023	-	-	-
	ROSFGPACNOR4	06.09.2023	-	-	-
	ROSFGPACNOR4	07.09.2023	-	-	-
	ROSFGPACNOR4	08.09.2023	-	-	-

Detailed transactions from 04-08.09.2023:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSFGPACNOR4	04.09.2023; 11:27:45	44	20.1	884.40

CHIEF FINANCIAL OFFICER

Valentin Budes