

To:

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

CURRENT REPORT 66/2023

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.

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|--------------------------------------|---|
| Date of report | 22.12.2023 |
| 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: 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 Buzau city, Buzau County, located at 197 Unirii Boulevard, starting with 21.12.2023. The location is a drive thru unit, being the second KFC restaurant in Buzau.

As of 21.12.2023, Sphera Franchise Group operates 174 restaurants: 103 KFC restaurants in Romania, 2 in Moldova and 18 in Italy, as well as 35 Pizza Hut restaurants, 15 Taco Bell restaurants, and one PHD subfranchise.

CHIEF EXECUTIVE OFFICER

Calin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budes