



S P H E R A

**KFC**



**TACO BELL**

## **Errata to the Convening Notice of the OGMS dated 26/29.04.2024**

Sphera Franchise Group S.A. (hereinafter referred to as „the Company”) informs the market about the fact that, within the Convening Notice of the Company's Ordinary General Meeting of Shareholders (OGMS), published through Current Report no. 10 dated 25.03.2024, due to a technical editing error, **exclusively in the Romanian language version** of the OGMS Convening Notice, a material error occurred regarding item 7 on the agenda.

Therefore, **item 7 on the OGMS agenda will read as follows:**

*“Approval of the Board of Directors proposal of dividend distribution from the undistributed net profit of financial years 2022-2023, as well as the approval of fixing a gross dividend / share amounting Lei 1.05.”*

The supporting documents regarding item 7 on OGMS agenda contain the correct text. The rest of the provisions indicated in the OGMS&EGMS Convening Notice remain unchanged.

Due to the fact that the material error occurred only in the Romanian version of the Convening Notice, the English version published previously remains valid.

**Chairman of the Board of Directors**

**Lucian Hoancă**