

To:

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

CURRENT REPORT 28/2024

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	27.05.2024
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: Transactions according to Art. 19 MAR

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about transactions carried out that fall under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were carried out on 22.05.2024 by Lefter Razvan Stefan, Member of the Board of Directors of the Group.

The transactions have been notified to the Group in line with the capital markets law in force. The transactions can be consulted on the following pages attached to this report.

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL OFFICER

Călin Ionescu

Valentin Budeș

Catre: **AUTORITATEA DE SUPRAVEGHERE FINANCIARA**
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SPHERA FRANCHISE GROUP SA

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NOTIFICARE TRANZACTII

Cf. Regulament UE 523/2016

persoane care exercita responsabilitati de conducere sau persoane care au o legatura stransa cu acestea – cf. Regulament UE 596/2014, Art 3, alin (26), Art 19, alin (1), (8)

1	Datele persoanei care exercita responsabilitati de conducere / ale persoanei care are o legatura stransa cu aceasta		
(a)	Numele	LEFTER RAZVAN STEFAN	
(b)	Cod LEI		
2	Motivul notificarii		
(a)	Pozitie/functie	Persoana exercita responsabilitati de conducere: Lefter Razvan Stefan – Membru CA	
(b)	Notificarea initiala/Modificare	Initiala	
3	Detalii aferente emitentului		
(a)	Denumirea	S.C. SPHERA FRANCHISE GROUP S.A.	
(b)	Cod LEI	315700GSVZ0HSS7J1457	
4	Detalii privind tranzactia (tranzactiile)		
(a)	Descrierea instrumentului financiar, a tipului de instrument Codul de identificare	Actiuni ROSFGPACNOR4	
(b)	Natura tranzactiei	VANZARE	
(c)	Pretul (preturile) si volumul (volumele)	Pretul (preturile)	Volumul (volumele)
		35.5000	8,128
		35.6000	565
		35.7000	199
		35.8000	170
		35.9000	88
		36.3000	290
		36.4000	188
(d)	Informatii agregate - Volumul agregat - Pret Mediu	9,628 actiuni RON 35.5606	
(e)	Data tranzactiei	22.05.2024	
(f)	Locul tranzactiei	Bursa de Valori Bucuresti	

Razvan Lefter, CFA

23.05.2024

LEFTER Date:
RAZVAN 2024.05.23
-STEFAN 08:15:47
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